

PUBLIC WATER SUPPLY DISTRICT #6  
SPECIAL MEETING MINUTES  
September 1<sup>st</sup>, 2020

A Special Meeting of the Public Water Supply District #6 (PWSD6) was held on Tuesday, September 1<sup>st</sup>, 2020 at 7:00 PM, in the Conference Room of the PWSD6 offices, 6000 Kings Way Drive, House Springs MO 63051.

**Directors:** Present, President Richard Ortmann, Vice President Mike Lammert, Secretary Gary Goede and James Lehnhoff were all present. Mike Groppe was absent on personal business.

**Others present:** Public Water Supply District 6 Manager Kevin Ritz, Board Clerk JoAnn Thompson, and Zac York Associate of Hurst-Rosche, Inc. from were in attendance.

**Call to Order / Roll Call:** President Richard Ortmann called the meeting to order at 4:30 p.m. and called Roll Call. Richard Ortmann, Mike Lammert, James Lehnhoff and Gary Goede all reported in attendance.

**Approval of Agenda:** . James Lehnhoff made a motion to Approve the Agenda, Gary Goede seconded; Unanimously Approved, Motion Passed.

**Approval of Minutes: NONE:** None

**Citizens to be heard (see sign-up sheet) time limit 3 minutes: None**

**Manager's Report:** None

**Approval of Bills by Ordinance #None:** None

**Approval of Treasury Report:** None

**OLD BUSINESS:**

1. **Beach River Crossing Bids (Discussion & Motion To Approve):** James Lehnhoff made a motion to approve the bid as presented from Sega Ag Works, Inc. for the Beach River Crossing Project; Gary Goede seconded. Unanimously Approved. Motion Passed.

**NEW BUSINESS:**

1. **None:**

Closed Session (per Chapter 610.021(1) Legal (2) Real Estate, RSMo 2019): Richard Ortmann made a motion to go into closed session at 4:43 pm in accordance with RSMo 2019 per Chapter 610.021(1&2); Mike Lammert seconded. Richard Ortmann called a roll call vote: Richard Ortmann, Mike Lammert, James Lehnhoff, and Gary Goede all answered Aye.

**Open Session Resumed at 4:56pm**

There being no further business, James Lehnhoff made a motion to adjourn, Mike Lammert seconded. Richard Ortmann called vote: Richard Ortmann, Gary Goede, James Lehnhoff and Mike Lammert all voted yes. Unanimous approval, the meeting was adjourned at 4:56 P.M.

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Clerk of the Board JoAnn Thompson

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President Richard Ortmann