

PUBLIC WATER SUPPLY DISTRICT #6
REGULAR MEETING MINUTES
July 21st, 2020

A meeting of the Public Water Supply District #6 (PWSD6) was held on Tuesday, July 21st, 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 Grope was absent on personal business.

Others present: Public Water Supply District 6 Manager Kevin Ritz, Board Clerk JoAnn Thompson, David Van Leer with Cochran Engineering, Steve Goehl and Brock Goehl with D.A. Davidson & Company, and Douglas Bjornstad the Manager of Jefferson County Public Sewer District were in attendance.

Call to Order / Roll Call: President Richard Ortmann called the meeting to order at 6:59 p.m. and called Roll Call. Richard Ortmann, Mike Lammert, Gary Goede, and James Lehnhoff all reported in attendance.

Approval of Agenda: James Lehnhoff made a motion to amend the agenda removing item IV from the agenda; Richard Ortmann seconded. Unanimously approved, motion passed. James Lehnhoff made another motion to amend the agenda adding, Amendment to the 2020 Budget & Transfer from R&E of \$48,000 to checking for emergency repairs for well #7, to new business item 3 the agenda; Richard Ortmann seconded. Unanimously approved, motion passed. Gary Goede made a motion to amend the agenda moving items from the closed agenda to the regular agenda; there was no second and the motion died. James Lehnhoff made a motion to Approve the Agenda as amended, Richard Ortmann seconded; Unanimously Approved, Motion Passed.

Approval of Minutes: June 16th, 2020: Gary Goede made a motion to approve the June 16th, 2020 minutes, James Lehnhoff seconded. Unanimously approved, motion passed.

David Van Leer with Cochran Engineering – Presentation of Risk Assessment, ERP Plan & 10 Year Plan (Discussion and Motion to Approve): David Van Leer made a presentation of Risk Assessment, ERP Plan & 10 Year Plan to the Board.

Bond Issue Resolution – Steve and Brock Goehl of D. A. Davidson & Co. (Discussion and Motion to Approve): Steve Goehl provided the board with explanation and details of process, requirements as well as benefits for various financing options, including Bonds. James Lehnhoff made a motion to table the Bond Issue until 2021, Mike Lammert seconded; Unanimously approved, Motion to table until 2021 passed.

Citizens to be Heard: None

Manager's Report: District Manager Kevin Ritz provided and explained the details to the board members of his written monthly report.

Approval of Bills by Ordinance #2700: Gary Goede made a motion to approve Ordinance #2700 in the amount of \$95,907.50; James Lehnhoff seconded. Unanimously approved. Motion passes.

Approval of Treasury Report: Gary Goede made a motion to approve the Treasury Report; Mike Lammert seconded. Unanimously approved. Motion passes.

OLD BUSINESS:

- 1. Risk Assessment & ERP Proposal from Cochran (Discussion & Motion to Approve):** Discussion Only

2. **Retirement (Discussion & Motion to Approve):** Mike Lammert made a motion to give a \$350.00 gift card to Cindy Krolak to show appreciation for her many years of service at her retirement, James Lenhoff seconded; Unanimously approved. Motion passes.
3. **Yorktown Development -Rowles Homes (Discussion & Motion to Approve)** Richard Ortmann made a motion to offer Rowles Development a 60/40 (60% PWSD6/40% Rowles) cost sharing of construction(total Cost of Construction not to exceed \$500,000.00) and also requiring our on site inspector of all said construction; Gary Goede seconded; ; Unanimously approved. Motion passes.

NEW BUSINESS:

1. **2019 Audit (Discussion & Motion to Approve):** Richard Ortmann made a motion to approve the 2019 Audit as presented; Gary Goede seconded, Unanimously approved. Motion passes.
2. **Rate Increase (Discussion):** Richard Ortmann made a motion to approve a 7.5% increase in water rates effective October 01, 2020; Mike Lammert seconded, Unanimously approved. Motion passes.
3. **Amendment to the 2020 Budget & Transfer from R&E of \$48,000 to checking for emergency repairs for well #7: (Discussion Only and Motion to Approve)** James Lenhoff made a motion amending the 2020 Budget to include the emergency repairs for well # 7 and make a transfer from R&E of \$48,000.00 to checking to cover the repair costs; Gary Goede seconded, Unanimously approved. Motion passes.

Closed Session (per Chapter 610.021(3), RSMo 2018): Richard Ortmann made a motion to go into closed session at 9:10 pm in accordance with RSMo 2018 per Chapter 610.021(3); Mike Lammert seconded. Richard Ortmann called a roll call vote: Richard Ortmann, Mike Lammert, Gary Goede and James Lenhoff all answered Aye.

Open Session Resumed at 9:15pm

There being no further business, James Lenhoff 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 9:15 P.M.

Clerk of the Board JoAnn Thompson

President Richard Ortmann