

PUBLIC WATER SUPPLY DISTRICT #6
REGULAR MEETING MINUTES
March 20th, 2018

A meeting of the Public Water Supply District #6 (PWSD6) was held on Tuesday, March 20th, 2018 at 7:00 PM, in the Conference Room of the PWSD6 offices, 6000 Kingsway Drive, House Springs MO 63051.

Directors: Present, President Richard Ortmann, Nancy Orphan, and Mike Groppe were all present. Vice President Larry Briggs and Mike Lammert were absent.

Others present: District Manager Tom Ward and Board Clerk JoAnn Thompson.

Call to Order / Roll Call: Richard Ortmann called the meeting to order at 7:03 p.m. and called Roll Call. Richard Ortmann, Mike Groppe, and Nancy Orphan all reported present.

Approval of Agenda: Nancy Orphan made a motion to approve the agenda; Mike Groppe seconded. Unanimously approved.

Approval of Minutes: Mike Groppe made a motion to approve the minutes from February 20th, 2018 meeting; Richard Ortmann seconded. Unanimously approved, Motion passed.

Citizens to be Heard: None

Manager's Report:

Tom Ward presented the Manager's Report asking the board to review for any questions or concerns. Discussion Only.

Approval of Bills by Ordinance #2672: Richard Ortmann made a motion to approve Ordinance #2672 in the amount of \$67,201.80; Nancy Orphan seconded. Unanimously Approved. Motion passes.

Approval of Treasury Report and Transfers between Enterprise Bank Accounts: Nancy Orphan made a motion to approve the February 2018 Treasury Report and Transfers between Eagle Bank Accounts; Mike Groppe seconded, Unanimously approved.

OLD BUSINESS:

1. None:

NEW BUSINESS:

1. **Health Insurance Renewal (Discussion and Motion to Approve):** Richard Ortmann made a motion to approve the annual Health Insurance Renewal; Mike Groppe seconded. Unanimously Approved.
2. **Debt Service Payment (Discussion and Motion to Approve):** Nancy Orphan made a motion to approve the debt service payment in the amount of \$111,579.16; Richard Ortmann seconded. Unanimously Approved.

Board Members Comments: None

Closed Session (per Chapter 610.021(1), RSMo 2017) Nancy Orphan made a motion to go into closed session at 7:34 PM according to 610.021(1), RSMo 2017; Mike Groppe seconded. Richard called a roll call vote: Richard Ortmann, Nancy Orphan and Mike Groppe all voted Aye, motion approved.

Open Session resumed at 7:45 PM

There being no further business, Richard Ortmann made a motion to adjourn, Mike Groppe seconded. Unanimous approval, the meeting adjourned at 7:46 P.M.

Clerk of the Board JoAnn Thompson

President Richard Ortmann