

PUBLIC WATER SUPPLY DISTRICT #6  
REGULAR MEETING MINUTES  
November 17<sup>th</sup>, 2020

A meeting of the Public Water Supply District #6 (PWSD6) was held on Tuesday, November 17<sup>th</sup>, 2020 at 6:00 PM, in the Conference Room of the PWSD6 offices, 6000 Kings Way Drive, House Springs MO 63051.

**Directors:** Present, Vice President Mike Lammert, Secretary Gary Goede and James Lehnhoff were all present. President Richard Ortmann was running late and arrived after roll call, at 6:36 PM. Mike Groppe was absent on personal business.

**Others present:** Public Water Supply District 6 Manager Kevin Ritz, Board Clerk JoAnn Thompson, Citizen to be heard Nancy Orphan, Citizen to be heard Amy Schaefer, Douglas Bjornstad the Manager of Jefferson County Public Sewer District and David Van Leer with Cochran Engineering, were in attendance.

**Call to Order / Roll Call:** Vice President Mike Lammert called the meeting to order at 6:04 p.m. and called Roll Call. Mike Lammert, Gary Goede and James Lehnhoff all reported in attendance. Richard Ortmann arrived and reported present at 6:36 PM.

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

**Approval of Minutes: October 20<sup>th</sup>, 2020:** James Lehnhoff made a motion to table the minutes of the October 20<sup>th</sup>, 2020 meeting for further evaluation and possible corrections, Gary Goede seconded. Unanimously approved, motion passed.

**Citizens to be heard (see sign-up sheet) time limit 3 minutes:** Citizen Nancy Orphan attended the meeting to observe and stated for the record her opposition to the proposed JCPSD merger. Citizen Amy Schaefer attended the meeting to observe, and to make inquiry as to why we would participate in a merger with the JCPSD, noting she does not see the point.

**Update on Capital Improvement Projects #1, #2 & #3 (Discussion& Motion to Approve):** David Van Leer with Cochran Engineering provided the board with updates on the Capital Improvements Projects #1, #2 & #3.

**Update on Merger with JCPSD:** Douglas Bjornstad the Manager of Jefferson County Public Sewer District provided the board with updates on the status of proposed Merger with JCPSD.

**Consolidation Plan & Agreement \*Resolution Included (Discussion):** Discussion Only.

**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 #2704:** Gary Goede made a motion to approve Ordinance #2704 in the amount of \$77,208.77; James Lehnhoff seconded. Unanimously approved. Motion passes.

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

**OLD BUSINESS:**

**1. 2021 Budget Draft / Resolution 123 (Discussion & Motion to Approve):**

**\*Attached Spreadsheet, Proposed Wage Increases & Budget narrative**

- Richard Ortmann made a motion to give a 3% raise to all office and field staff, excluding the District Manager, Gary Goede seconded. Unanimously approved. Motion passes.
- Gary Goede made a motion to give a 5% raise to the District Manager, Richard Ortmann seconded. Unanimously approved. Motion passes.

James Lehnhoff made a motion to approve Resolution 123 of the Public Water Supply District No. 6 of Jefferson County, Missouri Approval of the 2021 Budget as presented. Gary Goede seconded. Unanimously approved. Motion passes.

**NEW BUSINESS:**

**1. Safety Awards Luncheon (Discussion and Motion to Approve):** Richard Ortmann made a motion to approve the Safety Awards Luncheon at Pegg's Restaurant on December 04, 2020; James Lehnhoff seconded. Unanimously approved. Motion passes.

**2. 2021 Municipal Elections (Discussion):** Discussion Only.

**3. Bear Creek Rd. New Development (Discussion):** Discussion Only.

There being no further business, James Lehnhoff made a motion to adjourn at 7:22 PM, Richard Ortmann seconded; Unanimous approval, the meeting was adjourned at 7:22 P.M.

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Clerk of the Board JoAnn Thompson

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President Richard Ortmann