

PUBLIC WATER SUPPLY DISTRICT #6
REGULAR MEETING MINUTES
February 16th, 2021

A meeting of the Public Water Supply District #6 (PWSD6) was held on Tuesday, February 16th, 2021 at 6:00 PM, in the Conference Room of the PWSD6 offices, 6000 Kingsway Drive, House Springs MO 63051.

Directors: Present, Vice President Mike Lammert, Secretary Gary Goede, James Lehnhoff and Angela Berga were present. Mike Groppe was absent on personal business.

Others present: Public Water Supply District 6 Manager Kevin Ritz, Douglas Bjornstad the Manager of Jefferson County Public Sewer District, and Brian Gentges with Cochran Engineering, were in attendance.

Call to Order / Roll Call: Vice President Mike Lammert called the meeting to order at 6:03 p.m. and called Roll Call. Mike Lammert, Angela Berga, Gary Goede, & James Lehnhoff all reported in attendance.

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

Approval of Minutes: January 19th 2021: James Lehnhoff made a motion to approve the minutes of the January 19th 2021 meeting, Angela Berga seconded. Unanimously approved, motion passed.

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

Update on Capital Improvement Projects #1, #2 & #3 (Discussion& Motion to Approve): Brian Gentges with Cochran Engineering provided the board with updates on the Capital Improvements Projects #1, #2, & #3. 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 #2706: James Lehnhoff made a motion to approve Ordinance #2707 in the amount of \$101,634.42; Angela Berga 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. Consolidation Agreement (Discussion & Motion to Approve): Douglas Bjornstad addressed the board with updates. Gary Goede made a motion that for the protection of the water district's finances, the security of our employee's jobs, and to continue to have local control of our water district, we immediately withdraw from the intergovernmental agreement and any and all merger documents having anything to do with Jefferson County Public Sewer District. And, upon a favorable vote of this motion, notification in writing be forwarded to Jefferson County Public Sewer District as outlined within the agreement. James Lehnhoff seconded. Unanimously approved. Motion passes. Roll call vote on previous motion, Gary Goede AYE, James Lehnhoff AYE, Angela Berga AYE, & Mike Lammert AYE. James Lehnhoff made a motion to pay invoices #79 in the amount of \$3,958.00 & invoice #88 in the amount of \$2,101.70 payable to JCPSD for Consolidation plan ½ legal fees.

2. Minimum Bill (Discussion): Discussion Only

NEW BUSINESS:

1. Signatory Update- Enterprise & Rockwood Bank (Discussion & Motion to Approve): James Lehnhoff made a motion to remove Richard Ortmann as signatory and add Angela Berga, as a signatory to Enterprise & Rockwood Bank accounts. Gary Goede seconded. Unanimously approved, Motion Passed.

2. Bond Issue (Discussion): Discussion Only

3. Capital Expenditures Reimbursement Resolution 125 (Discussion & Motion to Approve): James Lehnhoff made a motion to approve Resolution 125, Gary Goede Seconded. Unanimously approved. Motion passes.

Request for Closed Session: None

There being no further business, Gary Goede made a motion to adjourn, Angela Berga seconded; Unanimous approval, the meeting was adjourned at 7:11 P.M.

Clerk of the Board JoAnn Thompson

Vice President Mike Lammert