

PUBLIC WATER SUPPLY DISTRICT #6
REGULAR MEETING MINUTES
February 21st, 2019

A meeting of the Public Water Supply District #6 (PWSD6) was held on Thursday, February 21st, 2019 at 7:00 PM, in the Conference Room of the PWSD6 offices, 6000 Kingsway Drive, House Springs MO 63051.

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

Others present: Board Clerk JoAnn Thompson, Citizen Gary Goede and District Manager Tom Ward.

Call to Order / Roll Call: President Richard Ortmann called the meeting to order at 7:07 p.m. and called Roll Call. Richard Ortmann, Mike Lammert, Larry Briggs, and Nancy Orphan all reported present.

Approval of Agenda: Richard Ortmann made a motion to approve the agenda; Mike Lammert seconded. Unanimously approved, motion passed.

Approval of Minutes: Mike Lammert made a motion to approve the minutes from January 15th, 2018; Richard Ortmann seconded. Unanimously approved, Motion passed.

Citizens to be Heard: None

Manager's Report: Tom Ward read through and explained the details to the board members of his written monthly report.

Approval of Bills by Ordinance #2683: Richard Ortmann made a motion to approve Ordinance #2683 in the amount of \$120,236.26; Mike Groppe seconded. Unanimously Approved. Motion passes.

Approval of Treasury Report and Transfers between Enterprise Bank Accounts: Mike Lammert made a motion to approve the January 2019 Treasury Report and Transfers between Enterprise Bank Accounts; Richard Ortmann seconded, Unanimously approved.

OLD BUSINESS:

- 1. Resolution-120 Signatory Authority-Bank account Pledge Securities (Discussion and Motion to Approve):** Richard Ortmann made a motion to approve Resolution-120 as presented, Mike Groppe seconded. Unanimously Approved. Motion passes.

NEW BUSINESS:

- 1. Property & Casualty Insurance Package (Discussion and Motion to Approve):** Richard Ortmann made a motion to approve and renew the Property & Casualty Insurance Package as presented, Mike Lammert seconded. Unanimously Approved. Motion passes.
- 2. Healthcare Proposal (Discussion):** Discussion Only

Closed Session (per Chapter 610.021(1), RSMo 2017): None

There being no further business, Richard Ortmann made a motion to adjourn, Mike Groppe seconded. Unanimous approval, the meeting adjourned at 7:43 P.M.

Clerk of the Board JoAnn Thompson

President Richard Ortmann