

PUBLIC WATER SUPPLY DISTRICT #6
REGULAR MEETING MINUTES
November 19th, 2019

A meeting of the Public Water Supply District #6 (PWSD6) was held on Tuesday, November 19th, 2019 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 Mike Groppe were all present. Larry Briggs was absent on personal business.

Others present: District Manager Kevin Ritz, and Board Clerk JoAnn Thompson.

Call to Order / Roll Call: President Richard Ortmann called the meeting to order at 7:02 p.m. and called Roll Call. Richard Ortmann, Mike Lammert, Gary Goede, and Mike Groppe all reported present.

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

Approval of Minutes: October 15th, 2019: Mike Lammert made a motion to approve the minutes from the October 15th, 2019 meeting, Gary Goede seconded; Unanimously Approved. Motion passes.

Citizens to be Heard: None

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

Approval of Bills by Ordinance #2692: Gary Goede made a motion to approve Ordinance #2692 in the amount of \$60,754.51; 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 November 2019 Treasury Report and Transfers between Enterprise Bank Accounts; Gary Goede seconded, Unanimously approved. Motion passes.

OLD BUSINESS:

1. **Fencing Bid - HWY MM Station Emergency generator:** Discussion Only
2. **Beach River Crossing:** Discussion Only
3. **2019 Budget Draft/Resolution #121 (Discussion & Motion to approve)**
(*See Enclosed 2020 budget narrative and spreadsheet): Discussion Only

NEW BUSINESS:

1. **Safety Awards Luncheon (Discussion and Motion to Approve):** Mike Lammert made a motion to approve the Safety Awards Luncheon for the PWSD #6 employees, spouses as well as friends of the Water District, including the cost of the awards and all of the cost of the dinner at Iron Barley on December 6th, 2019; Richard Ortmann seconded, Unanimously approved. Motion passes.
2. **Byrnesville Road Development:** Richard Ortmann made a motion to allow Byrnesville Road Developer to get approval to drill and dispense water from their own well; Mike Lammert seconded. Unanimously Approved. Motion passes.
3. **Audit agreement from Fick, Eggemeyer & Williamson CPA Firm:** Mike Groppe made a motion to approve the December 2019 Audit Agreement from Fick, Eggemeyer & Williamson CPA Firm; Mike Lammert seconded. Unanimously Approved. Motion passes.

Closed Session (per Chapter 610.021(3), RSMo 2017): Richard Ortmann made a motion to go into closed session at 7:41 pm in accordance with RSMo 2017 per Chapter 610.021(1,3); Mike Lammert seconded. Richard Ortmann called a roll call vote: Richard Ortmann, Mike Lammert, Gary Goede and Mike Groppe all answered Aye.

Open Session Resumed 8:02 pm.

There being no further business, Gary Goede made a motion to adjourn, Mike Groppe seconded. Unanimous approval, the meeting was adjourned at 8:05 P.M.

Clerk of the Board JoAnn Thompson

President Richard Ortmann