

Public Supply District # 6

Regular Meeting Minutes

Tuesday June 21, 2022

The regularly scheduled meeting of Public Water Supply District #6 was held on Tuesday, June 21, 2022 in the conference room of the district office, 6000 Kingsway Drive, House Springs, MO 63051.

President Gary Goede called the meeting to order at 6:02 pm.

Roll call showed President Gary Goede, Vices President James Lehnhoff, Secretary Angela Berga, Del Pagel and Mike/TOM Lammert present.

Others present included were District Manager Kevin Ritz, and David Van Leer representing Cochran Engineering.

Approval of Agenda: Director Del Pagel motioned and Director Angela Berga seconded a motion to approve the agenda as presented. Motion passed unanimously.

Approval of Minutes: May 17th and May 31st 2022; Director Del Pagel motioned and Director Angela Berga seconded a motion to approve the minutes as presented. Motion passed unanimously.

Citizens to be heard: None to be heard

Update on Capital Improvements: Reviewed Cochran bids (CE and T Drury) discussion on price difference. Director James Lehnhoff motioned to approve CE Contracting Bid of \$\$493,608.00. Director Angela Berga seconded a motion to approve. Motion passed unanimously.

Managers Reports/Bond Payments: Discussion on Bond Payments (5 points if you match 20% and 3 points if you match 10%). Can't finance the match- must come out of cash. Director Gary Goede motioned to match 20% and Resolution to apply for ARPA funding through DNR. And Director James Lehnhoff seconded. Motion passed unanimously. Reviewed and discussed Manager's Report.

Approval of Bills by Ordinance #2723: Director James Lehnhoff motioned to accept the treasurer's report in the amount of \$78,670.80 as presented. Director Angela Berga seconded. Motion passed unanimously.

Approval of Treasurers Report: Director Gary Goede motioned to accept the treasurer's report as presented. Director James Lehnhoff seconded. Motion passed unanimously.

Old Business:

1. Equipment Discussion. Test drove several different machines. Liked the Bobcat the best and it was least expensive. Discussion.
2. Well # 8 Driveway: Discussion and decision not to go ahead with a paved-driveway.

New Business:

1. Missouri Ethics Commission (MEC) Conflict of Interest Resolution 131-2022. Director Angela Berga motioned to approve and Director James Lehnhoff seconded. Motion passed unanimously.
2. ARPA Resolution 132. Director James Lehnhoff motioned to approve and Director Mike Lammert seconded. Motion passed unanimously.
3. Meadow View Subdivision Electric (discussion no agreement to access, too hard to regulate, bookkeeping and auditing). Add a 1/10 outlet (HOA can pay to install) and allow HOA to tap into.

4. HSA payments- quarterly next year. Director James Lehnhoff motioned to approve and Director Mike Lammert seconded.

Closed Session: None

Motion to Adjourn: No other business appearing, Director Gary Goede motioned to adjourn. Seconded by Director James Lehnhoff. Motion passed. Meeting adjourned at 7:21 p.m.

Gary Goede, Board President

Angela Berga, Board Secretary