

PUBLIC WATER SUPPLY DISTRICT #6
REGULAR MEETING MINUTES
October 16th, 2018

A meeting of the Public Water Supply District #6 (PWSD6) was held on Tuesday, October 16th, 2018 at 7:02 PM, in the Conference Room of the PWSD6 offices, 6000 Kings Way Drive, House Springs MO 63051.

Directors: Present, President Richard Ortmann, Nancy Orphan, and Secretary Mike Groppe were all present. Vice President Larry Briggs and Mike Lammert were on the way and arrived at 7:05.

Others present: Board Clerk JoAnn Thompson, and Doug Bjornstad of Jefferson County Public Sewer District.

Call to Order / Roll Call: Richard Ortmann called the meeting to order at 7:02 p.m. and called Roll Call. Richard Ortmann, Nancy Orphan, and Mike Groppe all reported present. At 7:05 Vice President Larry Briggs and Mike Lammert arrived and reported present.

Approval of Agenda: Richard Ortmann made a motion to amend the agenda, adding Doug Bjornstad to Citizens to be heard, and move Closed Session up from item X. on the agenda to item VI.; Nancy Orphan seconded. Unanimously approved. Richard Ortmann made a motion to approve the agenda as amended; Nancy Orphan seconded. Unanimously approved motion passed.

Approval of Minutes: Richard Ortmann made a motion to approve the minutes from September 25th, 2018 with correcting the amount of the debt service payment (from \$62,805.48 to \$62,825.48); Nancy Orphan seconded. Unanimously approved, Motion passed.

Citizens to be Heard: Doug Bjornstad addressed the board about a Sanitary Improvement Area (adding water service and sewer service) off HWY 30

Manager's Report: None

Closed Session (per Chapter 610.021(1), RSMo 2017): Richard Ortmann made a motion to go into closed session at 7:31 PM according to 610.021(1), RSMo 2017; Nancy Orphan seconded. Richard called a roll call vote: Richard Ortmann, Mike Lammert, Larry Briggs, Nancy Orphan, and Mike Groppe all voted Aye, motion approved.

Open Session resumed at 7:55 PM

Approval of Bills by Ordinance #2679: Mike Lammert made a motion to approve Ordinance #2679 in the amount of \$137,109.03; Larry Briggs seconded. Unanimously Approved. Motion passes.

Approval of Treasury Report and Transfers between Enterprise Bank Accounts: Nancy Orphan made a motion to approve the September 2018 Treasury Report and Transfers between Enterprise Bank Accounts; Mike Lammert seconded, Unanimously approved.

OLD BUSINESS:

1. **Debt Service Payment Made:** Discussion Only.

NEW BUSINESS:

1. **None**

Board Members Comments: None

There being no further business, Richard Ortmann made a motion to adjourn, Larry Briggs seconded. Unanimous approval, the meeting adjourned at 8:03 P.M.