

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

A meeting of the Public Water Supply District #6 (PWSD6) was held on Tuesday, May 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 Gary Goede were all present. Larry Briggs was absent and there is one vacant seat.

Others present: Board Clerk JoAnn Thompson, Board Candidate Mike Groppe, Citizens to be Heard Nancy Orphan, Adam Streicher and District Manager Tom Ward.

Call to Order / Roll Call: President Richard Ortmann called the meeting to order at 7:06 p.m. and called Roll Call. Richard Ortmann, Mike Lammert, and Gary Goede 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 April 16th, 2019; Gary Goede seconded. Unanimously approved, Motion passed.

Citizens to be Heard: Mike Groppe board candidate, Nancy Orphan prior board member, and Citizen to be heard Adam Streicher. Nancy was recognized by the District for her service to the community and presented with a plaque. Mike Groppe was in attendance to reapply to his previous board seat that is now vacant. Citizen Adam Streicher was requesting the board waive fees associated with his request of water shut off records, and also requested any relevant policy information. Manager Tom Ward referred him to RSMo 610, and offered to email Adam Streicher PWSD6 Policy & Procedure Information. Richard Ortmann went on record expressing his concern with sharing any customer information. Gary Goede made a motion to not waive fees for Adam Streicher's records request; Mike Lammert seconded; Unanimously approved; Motion passes and no fees will be waived for this records request.

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 #2686: Richard Ortman made a motion to approve Ordinance #2686 in the amount of \$69,932.38; Mike Lammert seconded. Unanimously Approved. Motion passes.

Approval of Treasury Report and Transfers between Enterprise Bank Accounts: Richard Ortmann made a motion to approve the May 2019 Treasury Report and Transfers between Enterprise Bank Accounts; Gary Goede seconded, Unanimously approved. Motion passes.

OLD BUSINESS:

1. Nominations of Board President, Vice President and Secretary:

Mike Groppe nominated Richard Ortmann for Board President, Mike Lammert seconded; All members answered Yea except for Richard Ortmann who voted Nay, Unanimously approved. Motion passes.

Mike Groppe nominated Mike Lammert for Board Vice President, Richard Ortmann seconded; Unanimously approved. Motion passes.

Mike Groppe nominated Gary Goede for Board Secretary, Mike Lammert seconded; Unanimously approved. Motion passes.

2. Board seat vacancy: Mike Lammert nominated Mike Groppe for vacant board seat, Richard Ortmann seconded; Unanimously approved. Motion passes.

NEW BUSINESS:

1. Water Main Extension Agreement Developer requirements:

Gary Goede made a motion to approve the amendments as proposed to the the Water Main Extension Agreement to include Maintenance and Repair Bond; Mike Lammert seconded. Unanimously approved. Motion passes.

Richard Ortmann made a motion to approve the Yorktown Water Main Extension Agreement amendments as presented; Mike Groppe seconded; Unanimously approved. Motion passes.

2. Municipal Advisory Service: Discussion Only

Closed Session (per Chapter 610.0211 RSMo 2017): None

There being no further business, Richard Ortmann made a motion to adjourn, Mike Groppe seconded. Unanimous approval, the meeting adjourned at 8:04 P.M.

Clerk of the Board JoAnn Thompson

President Richard Ortmann