

PUBLIC WATER SUPPLY DISTRICT #6  
REGULAR MEETING MINUTES  
December 21<sup>st</sup>, 2021

A meeting of the Public Water Supply District #6 (PWSD6) was held on Tuesday, December 21<sup>st</sup>, 2021 at 5:00 PM, in the Conference Room of the PWSD6 offices, 6000 Kingsway Drive, House Springs MO 63051.

**Directors present:** President Tom (Mike) Lammert, Vice President James Lehnhoff, Secretary Gary Goede, Angela Berga, and Delmar (Del) Page were present.

**Others present:** Public Water Supply District 6 Manager Kevin Ritz, Board Clerk JoAnn Thompson. David Van Leer with Cochran Engineering was in attendance to give the board an update on capital projects.

**Call to Order / Roll Call:** President Tom (Mike) Lammert called the meeting to order at 5:00 p.m. and called Roll Call. Angela Berga, James Lehnhoff, Gary Goede, Del Pagel, and Tom (Mike) Lammert all reported in attendance.

**Approval of Agenda:** Angela Berga made a motion to Approve the Agenda, Del Pagel seconded; Unanimously Approved, Motion Passed.

**Approval of Minutes: November 16<sup>th</sup>, 2021:** James Lehnhoff made a motion to approve the minutes of the November 16<sup>th</sup>, 2021 meeting as presented, Del Pagel seconded. Unanimously Approved, Motion Passed.

**Citizens to be heard (see sign-up sheet) time limit 3 minutes: None**

**Update on Capital Improvement Projects (Discuss):** David Van Leer with Cochran Engineering reviewed the details of the current ongoing Projects. Discussion Only.

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

**Approval of Bills by Ordinance #2717:** Gary Goede made a motion to approve Ordinance #2717 in the amount of \$137,747.41; Del Pagel seconded. Unanimously approved. Motion passes.

**Approval of Treasury Report:** Gary Goede made a motion to approve the Treasury Report; James Lehnhoff seconded. Unanimously approved. Motion passes.

**OLD BUSINESS:**

1. **2022 Budget Draft/Resolution 128 (Discussion & Motion to Approve):**  
**\*Attached Budget Draft Spreadsheet, Employee Reviews, Proposed Wage Increases & Budget Narrative.** Gary Goede made a motion to approve Resolution 128 the 2022 Budget Draft as presented, James Lehnhoff seconded. Unanimously approved. Motion passes.

**NEW BUSINESS:**

1. **Beach River Crossing (Discussion):** Discussion Only.
2. **Signatory update – Enterprise and Lindell Bank (Discussion & Motion to Approve):** Gary Goede made a motion to approve adding Del Pagel as a Signatory at Enterprise and Lindell Bank; Angela Berga seconded. Unanimously approved. Motion passes.

**Closed Session: None**

There being no further business, Angela Berga made a motion to adjourn, Del Pagel seconded; Unanimous approval, the meeting was adjourned at 5:29 P.M.

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Clerk of the Board JoAnn Thompson

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President Tom Mike Lammert