

PUBLIC WATER SUPPLY DISTRICT #6  
REGULAR MEETING MINUTES  
January 17th, 2017

A meeting of the Public Water Supply District #6 (PWSD6) was held on Tuesday, January 17, 2017 at 7:00 PM, in the Conference Room of the PWSD6 offices, 6000 Kingsway Drive, House Springs MO 63051.

**Directors:** Present, President Rich Ortmann, Vice President Nancy Orphan, Mike Lammert and Mike Groppe. Absent , Larry Briggs

**Others present:** District Manager Tom Ward, and Board Clerk JoAnn Thompson

**Call to Order / Roll Call:** Rich called the meeting to order at 7:03 p.m. Mike Lammert, Nancy Orphan, Mike Groppe and Richard Ortmann reported present.

**Approval of Agenda:** Nancy made a motion to approve the agenda as amended to include the payment of the PWSD6 Truck Insurance Premium under bills to be paid. Mike G. seconded. Unanimously approved.

**Approval of Minutes:** Nancy made a motion to approve minutes from December 20, 2016. Mike G. seconded. Unanimously approved.

**Citizens to be Heard: None**

**Manager's Report:**

Tom Ward read through and explained the Manager's Report.

Tom presented the Regulatory information. Tom read through information and updated board regarding items listed under "Other" in the Manager's Report.

**Approval of Bills by Ordinance #2658:** Rich made a motion to approve Ordinance #2658 in the amount of \$126,781.23. Nancy seconded. Unanimously Approved.

**Approval of Treasury Report and Transfers between Eagle Bank Accounts:** Rich made a motion to approve the December 2016 Treasury Report and Transfers between Eagle Bank Accounts. Mike L. seconded, Unanimously approved.

**OLD BUSINESS:**

1. None

**NEW BUSINESS:**

1. None

**Board Members Comments:** None

**Closed Session (per Chapter 610.021(1), RSMo 2006)** Nancy made a motion to go into closed session according to 610.021(1), RSMo 2006. Mike G. seconded, Unanimously approved. Motion Passes.

**Open Session Resumed at 8:02 pm.**

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

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Clerk of the Board JoAnn Thompson

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President Rich Ortmann