

PUBLIC WATER SUPPLY DISTRICT #6  
REGULAR MEETING MINUTES  
December 19<sup>th</sup>, 2017

A meeting of the Public Water Supply District #6 (PWSD6) was held on Tuesday, December 19<sup>th</sup>, 2017 at 7:00 PM, in the Conference Room of the PWSD6 offices, 6000 Kingsway Drive, House Springs MO 63051.

**Directors:** Present, President Richard Ortmann, Vice President Larry Briggs, Nancy Orphan, and Mike Lammert. Mike Groppe was absent.

**Others present:** District Manager Tom Ward.

**Call to Order / Roll Call:** Richard Ortmann called the meeting to order at 7:01 p.m. and called Roll Call. Nancy Orphan, Richard Ortmann, Larry Briggs and Mike Lammert all reported present.

**Approval of Agenda:** Larry Briggs made a motion to approve the agenda; Nancy Orphan seconded. Unanimously approved.

**Approval of Minutes:** Larry Briggs made a motion to approve the minutes from November 21<sup>st</sup>, 2017 meeting; Mike Lammert seconded. Unanimously approved, Motion passed.

**Citizens to be Heard:** Linda Schroeder and Susan Davis

**Manager's Report:**

Tom Ward presented the Manager's Report asking the board to review for any questions or concerns. Discussion Only.

**Approval of Bills by Ordinance #2669:** Nancy Orphan made a motion to approve Ordinance #2669 in the amount of \$68,544.44; Larry Briggs seconded. Unanimously Approved. Motion passes.

**Approval of Treasury Report and Transfers between Eagle Bank Accounts:** Richard Ortmann made a motion to approve the November 2017 Treasury Report and Transfers between Eagle Bank Accounts; Mike Lammert seconded, Unanimously approved.

**OLD BUSINESS:**

1. **2018 Budget Draft (Discussion and Motion to Approve):** Larry Briggs made a motion to approve the 2018 Budget Draft, Nancy Orphan seconded; Unanimously approved.

**NEW BUSINESS:**

1. **By-Laws review (Discussion):** Discussion Only.
2. **Policy review (Discussion):** Discussion Only
3. **Debt Service Payment (Discussion & Motion to Approve):** Nancy Orphan made a motion to approve the Debt Service Payment, Mike Lammert seconded; Unanimously approved.

**Board Members Comments:** None

**Closed Session (per Chapter 610.021(1), RSMo 2017)** Nancy Orphan made a motion to go into closed session at 9:01 PM according to 610.021(1), RSMo 2017; Larry Briggs seconded. Richard called a roll call vote: Larry Briggs, Richard Ortmann, Nancy Orphan, and Mike Lammert all voted Aye, motion approved.

There being no further business, Richard Ortmann made a motion to adjourn, Nancy Orphan seconded. Unanimous approval, the meeting adjourned at 9:15 P.M.

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Clerk of the Board JoAnn Thompson

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President Richard Ortmann