

PUBLIC WATER SUPPLY DISTRICT #6  
REGULAR MEETING MINUTES  
February 20<sup>th</sup>, 2018

A meeting of the Public Water Supply District #6 (PWSD6) was held on Tuesday, February 20<sup>th</sup>, 2018 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, Mike Groppe, and Mike Lammert. Nancy Orphan was absent.

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

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

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

**Approval of Minutes:** Mike Lammert made a motion to approve the minutes from January 16<sup>th</sup>, 2018 meeting; Mike Groppe seconded. Unanimously approved, Motion passed.

**Citizens to be Heard:** Richard Ross addressed the board with his issues concerning his new construction Bill Williams Villa on Upper Byrnes Mill and problem with the new development getting on Public Water with District 6. The problem has been identified as a legal language concern with the Developments Covenants concerning the owner of the actual land. Richard Ortmann offered to help expedite some of the communication to resolve this issue in an expedient manner.

**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 #2671:** Richard Ortmann made a motion to approve Ordinance #2671 in the amount of \$153,804.08; Larry Briggs seconded. Unanimously Approved. Motion passes.

**Approval of Treasury Report and Transfers between Eagle Bank Accounts:** Larry Briggs made a motion to approve the January 2018 Treasury Report and Transfers between Eagle Bank Accounts; Richard Ortmann seconded, Unanimously approved.

**OLD BUSINESS:**

- 1. Lead Ban Resolution (Discussion and Motion to Approve):** Discussion only. Larry Briggs made a motion to approve the Lead Ban Resolution #119 as presented; Mike Groppe seconded. Unanimously Approved.

**NEW BUSINESS:**

- 1. Advertisement for Board Appointment (Discussion and Motion to Approve):** Richard Ortmann made a motion to approve the proposed advertisement in the Leader for \$57.00; Mike Groppe seconded. Unanimously Approved.
- 2. DaVita Dialysis - Security Deposit:** Larry Briggs made a motion to approve the security deposit for the DaVita Dialysis in the amount of \$1,700.00; Mike Groppe seconded. Unanimously Approved.

**Closed Session (per Chapter 610.021(1), RSMo 2017)** Richard Ortmann made a motion to go into closed session at 8:12 PM according to 610.021(1), RSMo 2017; Mike Groppe seconded. Richard called a roll call vote: Richard Ortmann, Mike Lammert, Larry Briggs, and Mike Groppe all voted Aye, motion approved.

Open Session resumed at 8:37 PM

There being no further business, Larry Briggs made a motion to adjourn, Richard Ortmann seconded. Unanimous approval, the meeting adjourned at 8:38 P.M.

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Clerk of the Board JoAnn Thompson

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President Richard Ortmann