

PUBLIC WATER SUPPLY DISTRICT #6  
REGULAR MEETING MINUTES  
May 18th, 2017

A meeting of the Public Water Supply District #6 (PWSD6) was held on Thursday, May 18th, 2017 at 7:00 PM, in the Conference Room of the PWSD6 offices, 6000 Kings Way Drive, House Springs MO 63051.

**Directors:** Present, President Rich Ortmann, Mike Groppe, and Mike Lammert. Absent Nancy Orphan, 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 7:04 p.m. and called Roll Call. Richard Ortmann, Mike Lammert, and Mike Groppe reported present.

**Approval of Agenda:** Mike L. made a motion to approve the agenda, Rich seconded. Unanimously approved.

**Approval of Minutes:** Rich made a motion to approve the minutes from April 18, 2017. Mike G. seconded. Unanimously approved.

**Citizens to be Heard:** None

**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 #2661:** Rich made a motion to approve Ordinance #2662 in the amount of \$69,929.13. Mike L. seconded. Unanimously Approved.

**Approval of Treasury Report and Transfers between Eagle Bank Accounts:** Mike L. made a motion to approve the April 2017 Treasury Report and Transfers between Eagle Bank Accounts. Mike G. seconded, Unanimously approved.

**OLD BUSINESS:**

- 1. Floating Holiday (Discussion and Motion to Approve):** Rich made a motion to approve eliminating Presidents Day Holiday, replacing it with one Floating Holiday per calendar year, effective January 1, 2018; Mike G. seconded; Motion unanimously passes.
- 2. Gravois Station Master Meter (Discussion and Motion to Approve)** Mike L. made a motion to approve the installation of the Gravois Station Master Meter; Rich. seconded; Motion unanimously passes.
- 3. Fox Run- Water System Acquisition Agreement (Discussion and Motion to Approve)** Discussion only.

**NEW BUSINESS:**

- 1. Davita Dialysis - Water Main Extension Agreement (Discussion and Motion to Approve):** Rich made a motion to approve Water Main Extension Agreement between Public Water District 6 and Developer, House Springs Walters Place LLC; Mike G. seconded, Unanimously approved.
- 2. Busch Ranch LLC - 30 day delinquent (Discussion and Motion to Approve):** Discussion only.

**Board Members Comments: None**

**Closed Session (per Chapter 610.021(1), RSMo 2017)** Rich made a motion to go into closed session at 8:14pm according to 610.021(1), RSMo 2017; Mike G. seconded. Rich called a roll vote: Richard Ortmann, Mike Groppe, and Mike Lammert all voted Aye, motion approved.

**Open Session Resumed at 8:18 pm.**

There being no further business, Richard Ortmann made a motion to adjourn, Mike Groppe seconded. Unanimous approval, the meeting adjourned at 8:18 P.M.

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Clerk of the Board JoAnn Thompson

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President Rich Ortmann