

PUBLIC WATER SUPPLY DISTRICT #6
REGULAR MEETING MINUTES
October 20th, 2021

A meeting of the Public Water Supply District #6 (PWSD6) was held on Wednesday, October 20th, 2021 at 6:00 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 and Angela Berga were present. There is one vacant seat.

Others present: Public Water Supply District 6 Manager Kevin Ritz, Board Clerk JoAnn Thompson. Also present was Ryan Gates of Cochran Engineering, Shannon Creighton of Gilmore Bell, Martin Ghafoori of Stifel, and Board Seat Applicants Delmar Pagel and William Dressel.

Call to Order / Roll Call: President Tom (Mike) Lammert called the meeting to order at 6:03 p.m. and called Roll Call. Tom (Mike) Lammert, James Lehnhoff, Angela Berga and Gary Goede all reported in attendance.

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

Approval of Minutes: September 30th, 2021: Gary Goede made a motion to approve the minutes of the September 30th, 2021 meeting as presented, James Lehnhoff seconded. All voted Aye, but Tom (Mike) Lammert who abstained as he was not present at the September 30th, 2021 meeting. Motion passed.

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

Update on Capital Improvement Projects #1, #2, & #3 (Discussion & Motion to Approve): Ryan Gates with Cochran Engineering provided the board with updates on the Capital Improvements.

Gary Goede made a motion to approve change order No. 1 from the original contract amount of \$568,003.00 to \$595,503.00 for additional rock excavation on Well No. 8; Angela Berga seconded. Unanimously approved, motion passed.

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 #2715: James Lehnhoff made a motion to approve Ordinance #2715 in the amount of \$371,495.29; Gary Goede 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. Certificates of Participation Resolution #127 (Discussion & Motion to Approve):** A RESOLUTION AUTHORIZING THE PUBLIC WATER SUPPLY DISTRICT NO. 6 OF JEFFERSON COUNTY, MISSOURI, TO ENTER INTO A LEASE PURCHASE TRANSACTION, THE PROCEEDS OF WHICH WILL BE USED TO **PAY THE COST OF ACQUIRING, CONSTRUCTING, EXTENDING AND IMPROVING THE WAERWORKS SYSTEM OF THE DISTRICT;** AND APPROVING THE EXECUTION OF CERTAIN DOCUMENTS IN CONNECTION THERWITH. Gary Goede made a motion to approve Resolution #127 as presented, James Lehnhoff seconded. Unanimously approved. Motion passes.

NEW BUSINESS:

1. None

Closed Session: None

There being no further business, James Lehnhoff made a motion to adjourn, Angela Berga seconded; Unanimous approval, the meeting was adjourned at 6:33 P.M.

Clerk of the Board JoAnn Thompson

President Tom Mike Lammert