

**PUBLIC WATER SUPPLY DISTRICT #6  
OF CLAY COUNTY, MISSOURI**

**MINUTES OF THE April 15, 2026  
BOARD OF DIRECTOR'S MEETING**

**PRESIDING:** Harold Winnie, President Presiding

**PRESENT:** David Hicks  
Richard Middleton  
Bree Switzer  
Brian Freeman

**ALSO ATTENDING:** Attending from Alliance Water Resources Regional Operations Manager Jake Doran, Local Manager David Bridgeman and Clerk/Office Manager Judy Pickering. There were no guests in attendance.

The regular monthly meeting of Public Water Supply District No. 6 of Clay County, Missouri was held Wednesday, April 15, 2026, at 9:00 a.m. at the Water District Office located at 1061 Couchman Drive, Kearney, Missouri. District Clerk Judy Pickering attested the agenda was duly and timely posted.

Board President Harold Winnie called the meeting to order at 9:00 a.m. Roll call was taken. The directors present were David Hicks, Richard Middleton, Bree Switzer and Brian Freeman. The meeting proceeded with a quorum. Treasurer Dave Hinck was absent.

At this time, the meeting proceeded with the annual Reorganization of Board of Directors for Public Water Supply District #6 of Clay County. Bree Switzer representing the seat for Sub-District #3 and Brian Freeman representing the seat for Sub-District #4 both ran unopposed. President Winnie thanked both Bree Switzer and Brian Freeman for their continued service on the Board. Mr. Winnie turned the floor to current Board Vice-President David Hicks who then asked for nominations of Board President. Richard Middleton made a motion to nominate Harold Winnie to continue as President and Bree Switzer seconded the motion. Mr. Winnie abstained from voting. The vote was unanimous, motion carried. The floor was turned back to President Harold Winnie who then asked for a motion for nominations of Vice-President. Bree Switzer made the motion to nominate David Hicks to continue as Vice-President and was seconded by Richard Middleton. Mr. Hicks abstained from voting. The vote was unanimous, motion passed. David Hicks made the motions for Dave Hinck to remain as appointed Treasurer and Judy Pickering to remain as appointed Clerk. Richard Middleton seconded the motions. The votes unanimously passed.

Board President Harold Winnie presented the March 18, 2026, Meeting Minutes. Bree Switzer made the motion to approve of the minutes as presented and was seconded by Brian Freeman. The vote was unanimous, motion carried.

President Winnie requested the March 2026 Treasurer's Report and other Financial Statements be presented. Jake Doran presented the Treasurer's Report and other Financial Statements. The Board reviewed the District's financial activities on the Charles Schwab statement. David Hicks made the motion to approve the March 2026 Treasurer's Report and Other Financial Statements as presented. The motion was seconded by Brian Freeman. The vote was unanimous, motion passed.

Mr. Winnie requested the Monthly Bills be presented. The List of Bills was presented by David Bridgeman and reviewed by the Board. Bree Switzer made the motion to approve paying the List of Bills as presented. Brian Freeman seconded the motion. The vote was unanimous, motion carried.

The Operations and Water Systems Reports for March 2026 were also presented to the Board by Mr. Bridgeman. He gave details on distribution work tasks for the month of March. There were 130 line locates, 53 customer service requests, which includes meter change out service orders, two rereads, zero meter sets, seven restorations, zero frozen meter replaced and 17 meters changed out bringing the total to 82 for 2026. Staff continue to GPS District assets and record GIS locations. He reported on the maximum/minimum day of water pumped, average daily water purchase, water sampling, detailed customer service orders, meter reading activity, District line flushing and water loss calculations.

Mr. Bridgeman reported that the Positive Pay with Verimore Bank had been implemented and Verimore Bank has refunded the fraudulent checks cashed in February 2026. He also informed the Board the annual backflow letters had been mailed out and the office is collecting completed backflow tests. Mr. Bridgeman informed the Board the reimbursement monies had been received from Prairie Field developer for lowering the 12" main by Decker Construction that was in conflict with the storm sewer within Phase 5 of Prairie Field Subdivision. Also, the 4" main road bore and valve set at Woodlyn and Fishing River Ln had been completed. Mr. Bridgeman informed the Board Intercept Wireless had hit a 4" main at Nation Rd and NE 162<sup>nd</sup> St on March 20<sup>th</sup>. Staff made the repair.

Mr. Bridgeman gave the following project updates: 1) Lamp Rynearson personnel had been on site at the new Highway 92 water tower location to survey, and construction crews are to begin bringing equipment in for footer excavation. 2) There is no follow-up to date regarding the City of Liberty and Aviria from last month's meeting. 3) Waterline coordination meeting held March 17, 2026 to discuss the proposed future roadway project to widen NE 112<sup>th</sup> St, removing hills for improved sight distance and requirement of moving the water connection to the NE 112<sup>th</sup> St vault.

There was continued discussion at today's meeting regarding the issue of the low water crossing on NE 137<sup>th</sup> St that is being reconstructed and roadway relocation confliction with the 4" water main. Mr. Bridgeman informed the Board that contractors were unable to locate the main during excavation to determine if line was in conflict and no decision was made at this time.

Mr. Winnie asked if there was any other old/new business to discuss. With no further business to discuss, David Hicks made the motion to adjourn the meeting, seconded by Bree Switzer. All in favor, motion passed. The meeting was adjourned at 9:47 a.m.

\_\_\_\_\_  
David Hicks, Vice-President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Judy Pickering, Clerk

\_\_\_\_\_  
Date

Seal