

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

**MINUTES OF THE APRIL 17, 2024
BOARD OF DIRECTORS MEETING**

PRESIDING: David Hicks, Vice-President

PRESENT: Louis Freeman
Richard Middleton
Bree Switzer

ALSO ATTENDING: Attending from Alliance Water Resources President Tim Geraghty, Division Manager Jake Doran, Local Manager David Bridgeman, and Clerk/Office Manager Judy Pickering. There was one guest in virtual attendance – Chad Harrington, Engineer with Lamp Rynearson.

The regular monthly meeting of Public Water Supply District No. 6 of Clay County, Missouri was held Wednesday, April 17, 2024, 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 Vice-President David Hicks called the meeting to order at 9:01 a.m. Roll call was taken. Present were Richard Middleton, Louis Freeman, and Bree Switzer. President Harold Winnie was absent. The meeting proceeded with a quorum. Treasurer Dave Hinck was also in attendance.

Board Vice-President David Hicks presented the March 20, 2024, Meeting Minutes. Richard Middleton made the motion to approve the minutes as presented and was seconded by Bree Switzer. The vote was unanimous, motion carried.

At this time, the meeting proceeded with the annual Reorganization of Board of Directors for Public Water Supply District #6 of Clay County. David Hicks ran unopposed for the seat for Sub-District #5. Current Board Vice-President asked for nomination of Board President. Richard Middleton made the motion to nominate Harold Winnie to continue as President and David Hicks seconded the motion. The vote was unanimous, motion carried. Louis Freeman made the motion to nominate David Hicks to continue as Vice-President and was seconded by Bree Switzer. Mr. Hicks abstained from voting. The vote was unanimous, motion passed. David Hicks made the motion for Dave Hinck to remain as appointed Treasurer and was seconded by Louis Freeman. The vote was unanimous, motion carried. Mr. Hicks made the motion for Judy Pickering to remain as appointed District Clerk, seconded by Richard Middleton. The vote unanimously passed.

Vice-President Hicks requested the March 2024 Treasurer's Report and other Financial Statements be presented. Division Manager Jake Doran presented the Treasurer's Report and other Financial Statements. Dave Hinck inquired about the Rent Expense line item reflecting zero in the Actual Column of the Statements of Revenues and Expenses spreadsheet. Jake Doran and David Bridgeman stated they would check with Alliance's accountant for the District regarding this inquiry. Dave Hinck reviewed the District's bank statement of White Sands - Charles Schwab and current financial activity with the Board. Louis Freeman made the motion to approve the March 2024 Treasurer's Report and Other Financial Statements as presented. The motion was seconded by Bree Switzer. The vote was unanimous, motion carried.

Mr. Hicks requested the Monthly Bills be presented. The List of Bills was presented by David Bridgeman and reviewed with the Board. Richard Middleton made the motion to approve paying the List of Bills as presented. Louis Freeman seconded the motion. The vote was unanimous, motion carried.

The Operations and Water Systems Reports for March 2024 were also reported to the Board by Mr. Bridgeman. He gave details on distribution work tasks. There were 162 line locates, 26 customer service request, which includes meter change out service orders, one reread and zero meter sets completed in March. Staff continue to GPS District assets and record GIS locations. There were 13 meters changed out in March bringing the total to 637 of the 750 ARPA meters to be changed out. Mr. Bridgeman reported he had decided to hold off on meter change outs unless necessary, to keep a supply of new meters on hand for meter sets and emergency change outs until the next shipment of meters arrives in August.

Engineer Chad Harrington with Lamp Rynearson joined the meeting virtually at 9:30 a.m. There was discussion regarding costs, mapping and other details pertaining to the future water tower at the State Route 92 location. The Board did ask Mr. Harrington for costs for alternative sizes of a 400,000 and 500,000 gallons water storage capacity. The Board also requested Mr. Harrington to provide an engineering report showing Department of Natural Resources water storage criteria with estimated growth rate for the District. Mr. Harrington left the meeting at 10:06 a.m.

Manager Bridgeman proceeded with the review of the Monthly O & M for March, which included 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. He informed the Board the restoration is ongoing from the construction of the waterline replacement along 33 Highway. Mr. Bridgeman also reminded the Board of the May 1st deadline for filing their financial disclosure with the Missouri Ethics Commission.

Jake Doran reviewed with the Board the comparison of the current commercial insurance policy and rates with JBLB Insurance Group to the MMA policy and rates. Additional information is to be provided at the May 15th Board meeting.

David Bridgeman informed the Board, PWSD #9 was holding a Bond vote and Clay County Voting Commission had 251 of PWSD #6 customers registered in PWSD #9. A resolution was issued by PWSD #9.

With no further business to discuss, Louis Freeman made the motion to adjourn the meeting, seconded by Bree Switzer. With all votes in the affirmative, the motion passed. Vice-President adjourned the meeting at 10:31 a.m.

Harold Winnie, President

Date

Judy Pickering, Clerk

Date

Seal