

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

**MINUTES OF THE AUGUST 16, 2023
BOARD OF DIRECTORS MEETING**

PRESIDING: Harold Winnie, President

PRESENT: David Hicks
Louis Freeman
Richard Middleton
Dave Hinck - Treasurer

ALSO ATTENDING: Attending from Alliance Water Resources Division 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, August 16, 2023, 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 9:01 a.m. Roll call was taken. Present were Harold Winnie, David Hicks, Richard Middleton, and Louis Freeman. The meeting proceeded with a quorum. Treasurer Dave Hinck was also in attendance.

Board President Harold Winnie presented the July 19, 2023, Meeting Minutes. Louis Freeman made the motion to approve the minutes as presented and was seconded by David Hicks. The vote was unanimous, motion carried.

President Winnie requested the July 2023 Treasurer's Report and other Financial Statements be presented. Division Manager Jake Doran presented the Treasurer's Report and other Financial Statements. Treasurer Dave Hinck reported a bond with Ameritrade would be expiring on August 25th and another bond would be laddered in to expire in five years. David Hicks made the motion to approve the July 2023 Treasurer's Report and Other Financial Statements as presented. The motion was seconded by Richard Middleton. The vote was unanimous, motion carried.

Mr. Winnie requested the Monthly Bills be presented. The List of Bills and Add-ons were presented by Local Manager David Bridgeman and reviewed with the Board. It was reported by Mr. Bridgeman the invoice was finally received from KC Water for the 112th Street vault with billing period of 5/26/23 – 07/26/23 (61 days). David Hicks made the motion to approve paying the List of Bills along with Add-ons as presented. Louis Freeman seconded the motion. The vote was unanimous, motion carried.

The Operations and Water Systems Reports for July 2023 were also reported to the Board by Mr. Bridgeman. He gave details on distribution work tasks. There were 251 line locates, 46 customer service request and one meter set completed in July. Mowing and weed eating had been completed at the Hills Ln Tower, 92 Standpipe, Pump Station, and all Sample Stations. Staff continue to GPS District assets and record GIS locations of the 12" C900 waterline being installed along Highway 33. He also reported of a possible main extension at NE 116th and Chandler Rd. Cost estimates have

been given to the property owner for his cost of the main extension and meter set. Contract documents are being drafted for Board approval.

Mr. Bridgeman reviewed the Monthly O & M for July, which included the maximum/minimum day of water pumped, average daily water purchase, water sampling, detailed customer service orders, and meter reading activity. There were no flush outs in July. Due to not receiving KC Water invoice for NE 112th St vault until a day prior to the board meeting, water loss calculations have not been figured to date. Mr. Bridgeman reported all annual Backflow Certifications have now been received.

A draft version of Tower Termination Agreement with Utility Service Co., Inc. was presented to the Board by Jake Doran for approval. This agreement is necessary as the Board has decided to go forward with erecting a new tower to replace the existing standpipe on Hwy 92 for the growing need of volume. Revisions to the draft version will be made prior to Board President's signature. Louis Freeman made a motion to approve the Tower Termination Agreement with revisions, seconded by David Hicks. The vote was unanimous, motion carried.

Mr. Bridgeman presented a water leak adjustment request by customer George Hunsucker. Louis Freeman made a motion to approve the leak adjustment request, seconded by Richard Middleton. The vote was unanimous, motion carried.

Jake Doran updated a spread sheet and graphs he had compiled tracking monthly/annual water loss to identify seasonal trends as related to water usage/loss. This information was shared with the Board. This report will be ongoing and reported to the Board quarterly.

David Bridgeman presented the Tower Lease Agreements with Intercept Wireless and Isotech - KC Coyote. President Winnie requested minor revisions be made to paragraph 4 of the Tower Lease Agreements. Richard Middleton made a motion to approve the Agreements with revisions, seconded by David Hicks. The motion carried by the following vote. AYE: Harold Winnie, David Hicks and Richard Middleton. Nay: Louis Freeman.

Discussion was held regarding site property for a new water tower. Board members are reaching out to possible property owners regarding land acquisitions for tower location.

Harold Winnie asked if there was any old or new business to discuss. With no further business to discuss, Louis Freeman made the motion to adjourn the meeting, seconded by Richard Middleton. With all votes in the affirmative, the motion passed. President Winnie adjourned the meeting at 10:42 a.m.

Harold Winnie, President

Date

Judy Pickering, Clerk

Date

Seal