

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

**MINUTES OF THE AUGUST 17, 2022  
BOARD OF DIRECTORS MEETING**

**PRESIDING:** David Hicks, Vice President

**PRESENT:** Harold Winnie, President - Absent  
Richard Middleton  
Louis Freeman  
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 17, 2022, at 9:00 a.m. at the Water District Office located at 1061 Couchman Drive, Kearney, Missouri.

Local Manager David Bridgeman attested the agenda was duly and timely posted.

Board Vice-President David Hicks called the meeting to order at 9:19 a.m. Roll call was taken. Present were David Hicks, Richard Middleton and Louis Freeman. The meeting proceeded with a quorum.

Board Vice-President David Hicks presented the July 19, 2022, Meeting Minutes. Richard Middleton made the motion to approve the minutes as presented and was seconded by Louis Freeman. The vote was unanimous, motion carried.

Vice-President Hicks requested the July 2022 Treasurer's Report and other Financial Statements be presented. Alliance Division Manager Jake Doran presented the Treasurer's Report and other Financial Statements. Treasurer Dave Hinck lead discussion regarding interest rates and bonds. Louis Freeman made the motion to approve the July 2022 Treasurer's Report and Other Financial Statements as presented. The motion was seconded by Richard Middleton. The vote was unanimous, motion carried.

VP David Hicks requested the Monthly Bills for approval. An add-on List of Bills was presented to the Board at the meeting. Louis Freeman made the motion to approve paying the List of Bills with add-ons as presented. Richard Middleton seconded the motion. The vote was unanimous, motion carried.

The Operations Report for July 2022 was reported to the Board by Local Manager David Bridgeman He gave details on distribution work tasks, informing the Board Backflow Test Reports have been completed at 100%. It was reported locates were down in July to 211, five meter sets completed, 27 meter change outs, 95 service orders performed and GPS/GIS 3rd quarter goal was completed.

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,

flushing amounts, meter reading activity and water loss calculations. Mr. Bridgeman reported to the Board Water Loss Management efforts (SCADA Monitoring/Meter Change Outs/Leak checks) and he believes a large part of the district water loss was due to meter age. A discussion was had about possibly getting ARPA funding to finance a system wide AMI upgrade and ARPA funding to line the 12" main at the third district connection at 33 Hwy. This would allow for the District to be divided into three zones for water loss tracking and could potentially give the District the option to abandon the water main crossing Fishing River.

Water System Items were also presented by Bridgeman. He informed the Board the 112<sup>th</sup> and A Hwy Water Line Relocation project had been completed and payment made for work done by Triple C Underground with reimbursement by MoDOT to follow. He reported the customer late penalty application for July was extended to July 22<sup>nd</sup> instead of the 18th because a large portion of the District's customers did not get their bills timely or at all due to mail issues stemming from the KC Sorting Center. He let the Board know the Eagle View addition has submitted its final construction plans for eight additional lots at A Hwy and NE 124<sup>th</sup> and NE 125<sup>th</sup>. Pre-construction meetings have been held with construction beginning in the near future.

A Water Leak Adjustment request by James Shrimpton was presented to the Board for discussion/decision. Louis Freeman made the motion to approve the leak adjustment as presented, seconded by Richard Middleton. The vote was unanimous, motion passed.

David Bridgeman informed the Board three local banks had presented bid quotes by the August 16, 2022 deadline. A summary of the bids will be compiled for the Board's review, discussion and decision.

With no additional 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. Board Vice-President Hicks adjourned the meeting at 10:56 a.m.

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Harold Winnie, Board President

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Date

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Judy Pickering, Clerk

\_\_\_\_\_  
Date

Seal