

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

**MINUTES OF THE AUGUST 20, 2025
BOARD OF DIRECTOR'S MEETING**

PRESIDING: Harold Winnie, President

PRESENT: David Hicks
Brian Freeman
Richard Middleton
Bree Switzer

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, August 20, 2025, 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, Brian Freeman, Richard Middleton and Bree Switzer. The meeting proceeded with a quorum. Treasurer Dave Hinck was also in attendance.

Board President Harold Winnie presented the July 23, 2025, Meeting Minutes. Richard Middleton made the motion to approve of the minutes as presented and were seconded by Brian Freeman. The vote was unanimous, motion carried.

President Winnie requested the July 2025 Treasurer's Report and other Financial Statements be presented. Jake Doran presented the Treasurer's Report and other Financial Statements. Dave Hinck reviewed with the Board the District's activities on the statement with Charles Schwab. Brian Freeman made the motion to approve the July 2025 Treasurer's Report and Other Financial Statements as presented. The motion was seconded by David Hicks. The vote was unanimous, motion passed.

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

The Operations and Water Systems Reports for July 2025 were also presented to the Board by Mr. Bridgeman. He gave details on distribution work tasks for the month of July. There were 152 line locates, 53 customer service request, which includes meter change out service orders, three rereads, one meter set, and 31 meters changed out bringing the total to 750 of the 750 ARPA meters purchased and 14 of 210 for 2024. 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. He reported on the following leaks repaired: A 3" bell leak at 33 Hwy and NE 121st Terr and a service line repair/pit replacement at 14116 Plattsburg Rd.

Mr. Bridgeman gave the following updates of projects: He reported all backflow testing certificates other than two have been received in the office. A September 1st final deadline has been given to the water customers for the last two remaining. He informed the Board that the full tower contract with Caldwell Tanks and Lamp Rynearson was reviewed and signed on August 1, 2025, for the Hwy 92 Standpipe replacement. He also gave an update that EFI has installed the PRV in the 33 vault, dropping outgoing pressure from 110 PSI to 78 PSI. Pressure readings in Homes Creek indicate a 10-20 PSI drop (now average 80-100 PSI at meter pits). Additional vault rehab parts are scheduled for installation August 18- 23, 2025. Mr. Bridgeman reported the (I-35) Hills Lane Tower Inspection was completed July 16, 2025 and the inspection report was received August 19, 2025 for review. Mr. Bridgeman mentioned the inspection report indicated a 2026 scheduled drain/washout for the Hills Lane Tower. Mr. Winnie inquired about the possibility of scheduling the drain/washout after the completion of the Hwy 92 tower build. Mr. Bridgeman stated he would ask about that. He also informed the Board the merge between Clay County Savings Bank and Verimore Bank has occurred and stated the bank staff have been very helpful in answering any bank related questions.

The decision for the new 92 Hwy tower color and logo tabled at the July 2025 board meeting was discussed. After some discussion, Bree Switzer made a motion for the new tower to be painted white with navy logo, same as the Hills Lane Tower (I-35). The motion was seconded by Brian Freeman. The vote was unanimous, motion passed.

Mr. Bridgeman told the Board he would present an amendment for the water leak adjustment policy at the September 17, 2025 meeting for review and possible discussion/decision.

President Winnie asked if there was any 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 09:38 a.m.

Harold Winnie, President

Date

Judy Pickering, Clerk

Date

Seal