

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

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

PRESIDING: Harold Winnie, President

PRESENT: David Hicks, Vice-President
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 Thursday, February 16, 2023, at 9:00 a.m. at the Water District Office located at 1061 Couchman Drive, Kearney, Missouri. The date change was due to scheduling conflicts.

District Clerk Judy Pickering attested the agenda was duly and timely posted.

Board President Harold Winnie called the meeting to order at 9:04 a.m. Roll call was taken. Present were Harold Winnie, David Hicks, and Richard Middleton. Bree Switzer was absent. The meeting proceeded with a quorum. Louis Freeman arrived at 9:32.

Board President Harold Winnie presented the January 18, 2023, Meeting Minutes. David Hicks made the motion to approve the minutes as presented and was seconded by Richard Middleton. The vote was unanimous, motion carried.

President Winnie requested the January 2023 Treasurer's Report and other Financial Statements be presented. Alliance Division Manager Jake Doran presented the Treasurer's Report and other Financial Statements. Richard Middleton made the motion to approve the January 2023 Treasurer's Report and Other Financial Statements as presented. The motion was seconded by David Hicks. The vote was unanimous, motion carried.

Mr. Winnie requested the Monthly Bills be presented. The List of Bills were presented by Local Manager David Bridgeman and reviewed with the Board. Mr. Bridgeman explained various charges in the List of Bills. David Hicks made the motion to approve paying the List of Bills as presented. Richard Middleton seconded the motion. The vote was unanimous, motion carried.

The Operations and Water Systems Reports for January 2023 were also reported to the Board by Mr. Bridgeman. He gave details on distribution work tasks. It was reported line locates had increased in January to 233, two meter sets completed, and two frozen/broken meter changed out. He reported on Distribution task which included the repair of a 4" water main break on 33 Hwy, two low pressure checks due to an abandoned valve that had been found on, old meters scrapped out, and water quality flush at Pinecrest Dr.

Mr. Bridgeman then reported on project updates. He informed the Board new meters ordered in December 2022 now have an expected shipment date as far out as August 2023. He will be inquiring about the possibility of getting a few prior to that date for new construction and essential meter change outs. Decker Construction has started the water line relocation project for the Kearney I 35 Interchange with tie in scheduled for Friday, February 17th.

Mr. Bridgeman reviewed the Monthly O & M for January, 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.

David Bridgeman then reported on the Water System Items portion of the agenda. He informed the Board of the following: Notification of water rate increase was posted on the District's website and again on the back of monthly water bills for January end-of-month. Mr. Bridgeman also informed the Board all the District's funds at Academy Bank have now been transferred to Clay County Savings Bank with the exception of a minimal balance in the Operating Account to cover outstanding checks.

Mr. Bridgeman asked the Board for their input regarding their choice of means to present board packet material, maps and other forms of data during board meetings. Permission was given to purchase a Smart TV Display for the meeting room.

Mr. Winnie asked if there was any old or new business to discuss. Louis Freeman inquired about the District's Emergency Response Plan. Some discussion followed. Mr. Bridgeman said he would provide current ERP for review during March 15, 2023 Board meeting. With no additional business to discuss, David Hicks made the motion to adjourn the meeting, seconded by Richard Middleton. With all votes in the affirmative, the motion passed. Board President Winnie adjourned the meeting at 10:25 a.m.

Harold Winnie, Board President

Date

Judy Pickering, Clerk

Date

Seal