

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

**MINUTES OF THE FEBRUARY 18, 2026
BOARD OF DIRECTOR'S MEETING**

PRESIDING: Harold Winnie, President Presiding

PRESENT: David Hicks
Richard Middleton
Bree Switzer
Brian Freeman

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, February 18, 2026, 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, Richard Middleton, Bree Switzer and Brian Freeman. The meeting proceeded with a quorum. Treasurer Dave Hinck was also in attendance.

Board President Harold Winnie presented the January 21, 2026, Meeting Minutes. Bree Switzer made the motion to approve of the minutes as presented with the correction of the word "tower" changed to "standpipe" on the second page. The motion was seconded by David Hicks. The vote was unanimous, motion carried. The closed meeting minutes from January 21, 2026 were also presented. David Hicks made the motion to approve the closed minutes as presented, seconded by Brian Freeman. The vote was unanimous, motion carried.

President Winnie requested the January 2026 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 financial activities on the statement with Charles Schwab. Richard Middleton made the motion to approve the January 2026 Treasurer's Report and Other Financial Statements as presented. The motion was seconded by Brian Freeman. The vote was unanimous, motion passed.

Mr. Winnie requested the Monthly Bills be presented. The List of Bills was presented by David Bridgeman and reviewed by the Board. Bree Switzer made the motion to approve paying the List of Bills as presented with the correction of the contract year for Utility Services. Brian Freeman seconded the motion. The vote was unanimous, motion carried.

The Operations and Water Systems Reports for January 2026 were also presented to the Board by Mr. Bridgeman. He gave details on distribution work tasks for the month of January. There were 80 line locates, 69 customer service request, which includes meter change out service orders, three rereads, three meter sets, zero restorations, one frozen meter replaced and 23 meters changed out bringing the total to 23 for 2026. 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.

Mr. Bridgeman gave the following updates of projects: Grisham Construction regraded and re-graveled the Hills Ln access road to the I-35 tower. The painting of the interior of the 33/69 highway vault is now 100% complete.

Mr. Bridgeman reported a conflict with the Phase 5 of Prairie Field Subdivision. He informed the Board the 12" main needs to be lowered due to a conflict with the storm sewer depth which was installed by Havens Construction. Havens Construction was asked to provide cost and after discussion it was agreed by the Board the cost of lowering the 12" main in that area needs to be the developer's expense.

Mr. Bridgeman informed the Board the Lead and Copper Service Line Identification Notices had been mailed to customers and the office is receiving feedback. Copy of notice was included in the Board packet.

Board President Winnie asked if there was any old/new business to discuss. Jake Doran requested to go into Closed Session at 9:28 a.m. to discuss legal matters per Section 610.021. David Hicks made the motion to enter into closed session, seconded by Brian Freeman. Affirmative to go to closed session was unanimous, motion carried.

The meeting returned from Closed Session to Open Session at 9:40 a.m.

Mr. Winnie asked if there was any other 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 9:43 a.m.

Harold Winnie, President

Date

Judy Pickering, Clerk

Date

Seal