

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

**MINUTES OF THE JANUARY 18, 2023
BOARD OF DIRECTORS MEETING**

PRESIDING: Harold Winnie, President

PRESENT: David Hicks, Vice-President
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, January 18, 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 9:02 a.m. Roll call was taken. Present were Harold Winnie, David Hicks, Richard Middleton, and Louis Freeman. Bree Switzer was absent. The meeting proceeded with a quorum.

Board President Harold Winnie presented the December 21, 2022, 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 December 2022 Treasurer's Report and other Financial Statements be presented. Alliance Division Manager Jake Doran presented the Treasurer's Report and other Financial Statements. Louis Freeman made the motion to approve the December 2022 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. 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 December 2022 were also reported to the Board by Mr. Bridgeman. He gave details on distribution work tasks. It was reported line locates had decreased in December to 182, two meter sets completed, four frozen/broken meters changed out, lids and insulation replaced and 37 service orders performed. He reported on Distribution task which included the repair of a 4" water break hit by contractors at Northern Ave and NE 124th, 1" service line found broken and repaired at 10008 NE 124th St and line flushing on Fishing River.

The following project updates were reported: Contracts with Decker Construction have been signed for the waterline relocation for the Kearney Interchange with project begin date to be scheduled. 750 new meters have been ordered for 2023 with 550 meters to be funded by ARPA. GPS/GIS mapping is undergoing updates for lead and copper tracking.

Mr. Bridgeman reviewed the Monthly O & M for December, 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: There would be a non-election for PWSD #6 sub-districts three and four in April as only one person per sub-district filed. Missouri One Call rates will increase from \$1.25 to \$1.35 per locate request received. Request notification received from Clay County Planning and Zoning for replat of lots 9 & 10 of Private Gardens and replat of two lots on McKinney Family Farm at 16918 County Road C. Notification of water rate increase was posted on the District's website and back of monthly water bills for December end-of-month. Engineering Report Updates were given with discussion and project prioritization following.

Mr. Winnie asked if there was any old or new business to discuss. With no additional business to discuss, Louis Freeman made the motion to adjourn the meeting, seconded by David Hicks. With all votes in the affirmative, the motion passed. Board President Winnie adjourned the meeting at 10:15 a.m.

Harold Winnie, Board President

Date

Judy Pickering, Clerk

Date

Seal