

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

**MINUTES OF THE JANUARY 21, 2026  
BOARD OF DIRECTOR'S MEETING**

**PRESIDING:** Harold Winnie, President Presiding

**PRESENT:** David Hicks  
Richard Middleton

**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, January 21, 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 and Richard Middleton. Bree Switzer and Brian Freeman were absent. The meeting proceeded with a quorum. Treasurer Dave Hinck was also in attendance.

Board President Harold Winnie presented the December 17, 2025, Meeting Minutes. Richard Middleton made the motion to approve of the minutes as presented and were seconded by David Hicks. The vote was unanimous, motion carried.

President Winnie requested the December 2025 Treasurer's Report and other Financial Statements be presented. Jake Doran presented the Treasurer's Report and other Financial Statements. A question regarding the insurance line item. Jake Doran is to get clarification from AWR accountant regarding Insurance cost increase from previous year, report back to the Board. Dave Hinck reviewed with the Board the District's financial activities on the statement with Charles Schwab. David Hicks made the motion to approve the December 2025 Treasurer's Report and Other Financial Statements as presented. The motion was seconded by Richard Middleton. 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. 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 2025 were also presented to the Board by Mr. Bridgeman. He gave details on distribution work tasks for the month of December. There were 81 line locates, 40 customer service request, which includes meter change out service orders, two rereads, three meter sets, zero restorations, two frozen meters replaced and ten meters changed out bringing the total to 220 for 2025. 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 92 Hwy standpipe access road and will also be doing the same for the Hills Ln water tower access road. The painting of the interior of the 33/69 highway vault is now 90% complete.

The Project Timeline for the 92 Standpipe Replacement was provided for review and discussion. Caldwell Tanks has also provided proof of liability insurance for the construction process.

Mr. Bridgeman informed the Board the Rules and Regulations have been updated to reflect the water rates, meter set and disconnection/reconnection fees and the water service deposit increases. The District website has been updated as well. Customers were notified on front of water bills to refer to the District website regarding the increases.

Mr. Bridgeman reviewed the memo and email included in the Board packet regarding the GreenWillow Communities LLC possible subdivision addition located south of Prairie Field Subdivision and east of Plattsburg Rd.

At this time Board President Winnie recommended Closed Session at 9:48 a.m. to discuss legal matters per Section 610.021. David Hicks made the motion to enter into closed session, seconded by Richard Middleton. Affirmative to go to closed session by Hicks, Middleton and Winnie. Jake Doran and David Bridgeman left the meeting room at this time.

The meeting returned from Closed Session to Open Session at 10:00 a.m.

Mr. 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 Richard Middleton. All in favor, motion passed. The meeting was adjourned at 10:03 a.m.

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Harold Winnie, President

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Date

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Judy Pickering, Clerk

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Date

Seal