PUBLIC WATER SUPPLY DISTRICT #6
OF CLAY COUNTY, MISSOURI

MINUTES OF THE JULY 15, 2026
BOARD OF DIRECTOR'S MEETING

PRESIDING: Harold Winnie - President

PRESENT: David Hicks
Richard Middleton
Bree Switzer
Brian Freeman

ALSO ATTENDING: Attending from Alliance Water Resources Regional Operations Manager Zachary Johnson, 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, July 15, 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.

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 presented the June 17, 2026, Meeting Minutes. Brian Freeman 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 June 2026 Treasurer's Report and other Financial Statements be presented. David Bridgeman 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. David Hicks made the motion to approve the June 2026 Treasurer's Report and Other Financial Statements as presented. The motion was seconded by Bree Switzer. 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. Brian Freeman made the motion to approve paying the List of Bills as presented. David Hicks seconded the motion. The vote was unanimous, motion carried.

The Operations and Water Systems Reports for June 2026 were also presented to the Board by Mr. Bridgeman. He informed the Board the backflow test reports continue to be received at the office with the third and final notice letter to be mailed out next week. He gave details on distribution work tasks for the month of June. There were 132 line locates, zero rereads, zero meter sets, zero restorations, zero frozen meter replaced and 38 meters changed out bringing the total to 144/210 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.

Review of Operations Report and Water System Items: Mr. Bridgeman reported Phase 5 in Prairie Field upgraded main from 6” to 8” due to initial flow test results by Bamford Fire. The water casings, tee, and valve set have been installed, and locations have been GPSed along with the water plans having been reviewed and approved. He informed the Board he has notified Decker Construction of the Board approval for the main replacement at Fishing River and the schedule for the project is pending at this time. Mr. Bridgeman reported that field staff has completed hydrant flushing in the Oakbrook Subdivision. He expressed concerns of increased water usage over the July 4th Holiday and has had staff search for possible unfound leaks, reporting three areas (two on Petty Rd and one on State Route 92) that are being observed. The only update to report on the new State Route 92 construction is waiting on the tank delivery and equipment, expected in Mid-August.

The Public Water Supply District No. 6 of Clay County Annual Financial Report for Years Ended December 31, 2025 and 2024 was presented for discussion/decision. Mr. Winnie reviewed with the Board the email conversation he had with Megan Myers, auditor for Wade Stables, P.C. Bree Switzer made the motion to approve the Public Water Supply District No. 6 of Clay County Annual Financial Report for Years Ended December 31, 2025 and 2024 and was seconded by Brian Freeman. The vote was unanimous, motion carried. . The Board also reviewed the minutes of the Emergency Review of the 2025 Draft Audit of PWSD #6 and Approval or Disapproval of the Draft via Email. The emergency review was necessary because the firm conducting the audit had employees that experienced health issues and prevented the auditors from submitting the draft audit to the Board of PWSD #6 prior to the regularly scheduled monthly meeting of Wednesday, June 17, 2026 for approval and the submission of the audit to the State of Missouri prior to the State of Missouri deadline. The State Auditor’s Office confirmed it was satisfactory to submit the Draft version by the submission deadline of 6/30/2026 and once the final draft is approved, submit it to the State. Copies of the minutes of the Emergency Review and email correspondence are attached to these minutes. Also attached is the email conversation between President Harold Winnie and Megan Myers, auditor with Wade Stables, P.C.

Mr. Bridgeman presented a Leak Adjustment Request from customer Evan Trip with Dog House Boys LLC for service location 12203 NE 120th St. David Hicks made the motion to approve the one-time leak adjustment in the amount of $335.83, seconded by Richard Middleton. The vote was unanimous, motion carried.

Mr. Winnie asked if there was any new or old 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 9:52 a.m.

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Harold Winnie, President Date

Seal

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Judy Pickering, Clerk Date