

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

**MINUTES OF THE JULY 19, 2022  
BOARD OF DIRECTORS MEETING**

**PRESIDING:** Harold Winnie, President

**PRESENT:** David Hicks, Vice President - Absent  
Richard Middleton  
Louis Freeman – Speaker Phone  
Stuart Frizzell  
Dave Hinck – Treasurer

**ALSO ATTENDING:** Attending from Alliance Water Resources Division Manager Jake Doran, Clerk/Office Manager Judy Pickering, and District Supervisor Carl O'Dell. Local Manager David Bridgeman was absent.

There were no guests in attendance.

The regular monthly meeting of Public Water Supply District No. 6 of Clay County, Missouri was held Tuesday, July 19, 2022, at 1:30 p.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 1:41 p.m. Roll call was taken. Present were Harold Winnie, Richard Middleton, Stuart Frizzell and Louis Freeman (speaker phone). The meeting proceeded with a quorum.

Board President Harold Winnie presented the June 15, 2022, Meeting Minutes. Stuart Frizzell 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 2022 Treasurer's Report and other Financial Statements be presented. Alliance Division Manager Jake Doran presented the Treasurer's Report and other Financial Statements. Clerk Judy Pickering gave clarification on questions pending from last month's meeting regarding the Billing Summary amounts. Stuart Frizzell made the motion to approve the June 2022 Treasurer's Report and Other Financial Statements as presented. The motion was seconded by Richard Middleton. The vote was unanimous, motion carried.

Board President Harold Winnie requested the Monthly Bills for approval. An amended List of Bills was presented to the Board at the meeting. Jake Doran and Judy Pickering reviewed the amended List of Bills for July with the Board. Richard Middleton made the motion to approve paying the List of Bills as presented. Stuart Frizzell seconded the motion. The vote was unanimous, motion carried.

The Operations Report for June 2022 was also reported to the Board by Mr. Doran. Doran reported on distribution work tasks, informing the Board Backflow Test Reports continue to be collected with a deadline of July 22<sup>nd</sup>. Treasurer Dave Hinck asked what course of action is taken if customers do not comply with providing a Backflow Test Report. Judy Pickering responded Rules and Regulations

state disconnection of water services. It was reported there were 465 locates for June and four meter sets completed, ten meter change outs and 52 customer service requests. GPS/GIS 2<sup>nd</sup> quarter goal was achieved. Mr. Doran also reported on all the distribution tasks for the month and project updates informing the Board the 112<sup>th</sup> & A Hwy 12" main crossing A Hwy has been completed by Triple C. The Kearney Interconnection project will be going out for bid.

Jake Doran reviewed the Monthly O & M for June, which included the maximum/minimum day of water pumped, average daily water purchase, water sampling, detailed customer service orders, summary of water main break/flushing amounts, meter reading activity and water loss calculations. Water loss percentage had decreased from previous month.

Water System Items were also presented by Mr. Doran. He informed the Board the ARPA application package for the national level had been submitted by the July 14, 2022 deadline and reported Engineering Firm Lamp Rynearson will be submitting an Engineering Report to be included with the package by a deadline of October 1, 2022. There was discussion on the infrastructure projects to be completed with the funding. Mr. Doran also informed the Board there is an additional ARPA funding on the State/County level and inquired if the Board would be interested in applying for that as well. After some discussion on this topic, the Board thought it would be beneficial for the District. Mr. Doran requested a motion and vote by the Board to allow Alliance Water Resources to provide information for the application. Stuart Frizzell made the motion to allow AWR to gather and provide the required information for the State/County level ARPA funding application, seconded by Richard Middleton. The vote was unanimous, motion passed.

Jake Doran reported the Final Annual Audit by Wade Stables, P.C. was completed with letters of findings. The 92 Hwy project costs were included under Capital Assets on page 6 of the audit report.

Harold Winnie asked if there was any old/new business to discuss. A Public Notice to send to local banks to solicit bids for a five year term was presented to the Board and signed by Board President Winnie. With no additional business to discuss, Richard Middleton made the motion to adjourn the meeting, seconded by Stuart Frizzell. With all votes in the affirmative, the motion passed. Board President Winnie adjourned the meeting at 2:38 p.m.

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David Hicks, Board Vice-President

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Date

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Judy Pickering, Clerk

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Date

Seal