

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

**MINUTES OF THE JULY 23, 2025
BOARD OF DIRECTOR'S MEETING**

PRESIDING: David Hicks, Vice-President

PRESENT: Brian Freeman
Richard Middleton
Bree Switzer*

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, July 23, 2025, 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 Vice-President David Hicks called the meeting to order at 9:01 a.m. Roll call was taken. The directors present were Brian Freeman and Richard Middleton. *Bree Switzer attempted to log on virtually, but due to technical difficulties she was unable to. Will count as present status (virtual) but not included in votes. Harold Winnie was absent. The meeting proceeded with a quorum. Treasurer Dave Hinck was also in attendance.

Board Vice-President David Hicks presented the June 18, 2025, Meeting Minutes. Richard Middleton made the motion to approve of the minutes as presented and were seconded by Brian Freeman. The vote was unanimous, motion carried.

Vice-President Hicks requested the June 2025 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 activities on the statement with Charles Schwab. Brian Freeman made the motion to approve the June 2025 Treasurer's Report and Other Financial Statements as presented. The motion was seconded by Richard Middleton. The vote was unanimous, motion passed.

Mr. Hicks 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. Richard Middleton seconded the motion. The vote was unanimous, motion carried.

The Operations and Water Systems Reports for June 2025 were also presented to the Board by Mr. Bridgeman. Mr. Bridgeman gave details on distribution work tasks for the month of May. There were 134 line locates, 66 customer service request, which includes meter change out service orders, five rereads, five meter sets, nine meters changed out bringing the total to 733 of the 750 ARPA meters purchased. 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. He reported on the following leaks repaired: Two separate leaks on NE 166th St. and one on NE 112th St.

– during installation of the 12” line replacement, Decker Construction hit the 12” causing a break during replacement.

Mr. Bridgeman gave updates of projects. He reported the 3rd and Final notice for backflow testing has been mailed with 20 customers still needing to provide testing certificates. He informed the Board a pre-construction meeting was held on July 3, 2025 with Caldwell Tanks and Lamp Rynearson to discuss project specifics and agreement review for the Hwy 92 Standpipe replacement. He also reported he will be meeting with EFI at the 33 Vault for the rehab/upgrades for the vault on Thursday, July 24, 2025.

A leak adjustment request made by customer Joel Squires was presented by Mr. Bridgeman. After review and some discussion regarding the leak policy, Richard Middleton made the motion to approve the leak adjustment calculated at \$212.42, seconded by Brian Freeman. All in favor, motion carried.

At this time, Mr. Bridgeman presented exterior paint color samples for the Hwy 92 replacement tower. The Board narrowed it down to four colors and will table a decision until the August 20, 2025 board meeting.

Vice-President Hicks asked if there was any old/new business to discuss. Mr. Bridgeman recommended review/amendment of the current leak policy. Office staff will make amendment(s) per discussion to present at the August 20, 2025 board meeting. Judy Pickering informed the Board that the merger of Clay County Savings Bank and Verimore Bank will transpire the weekend of July 26-27, 2025 with Clay County Savings Bank reopening as Verimore Bank, Monday, July 28, 2025. With no further business to discuss, Brian Freeman made the motion to adjourn the meeting, seconded by Richard Middleton. All in favor, motion passed. The meeting was adjourned at 10:15 a.m.

Harold Winnie, President

Date

Judy Pickering, Clerk

Date

Seal