

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

**MINUTES OF THE JUNE 18, 2025
BOARD OF DIRECTOR'S MEETING**

PRESIDING: Harold Winnie, President

PRESENT: David Hicks
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, June 18, 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 President Harold Winnie called the meeting to order at 9:03 a.m. Roll call was taken. The directors present were Brian Freeman, Richard Middleton and Bree Switzer. The meeting proceeded with a quorum. Treasurer Dave Hinck was also in attendance. David Hicks arrived at 9:14 a.m.

Board President Harold Winnie presented the May 21, 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.

President Winnie requested the May 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 May 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. Bree Switzer made the motion to approve paying the List of Bills as presented. Brian Freeman seconded the motion. The vote was unanimous, motion carried.

The Operations and Water Systems Reports for May 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 176 line locates, 39 customer service request, which includes meter change out service orders, two rereads, two meter sets, 9 meters changed out bringing the total to 724 of the 750 ARPA meters purchased and one restoration. 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: 5/12/25 a 4" bell end on 11709 Missouri Route A Hwy, 5/14/25 a 3" valve was hit on State Route 33 by Decker Construction while they were

finishing the installation of the 6" main and following the valve assembly repair, another break was observed at NE130th St and State Route 33 caused by a rusted valve body blowing out the bottom. A new 4" valve installed with reducers to complete repair. Mr. Bridgeman reported on 5/22/25 staff dug up meter tap done at the end of March at 13210 Henson Rd. Customer had reported no water at meter. After excavation it was determined the plumber installing the meter had shut off corp and buried line resulting in no water at meter. The issue was resolved.

Mr. Bridgeman presented an itemized cost estimate for recommendations by EFI Mid-America Inc. for rehab/upgrades for the Hwy 33 vault. After review and discussion David Hicks made the motion to approve the cost estimate as presented, seconded by Brian Freeman. The vote was unanimous, motion passed. Mr. Bridgeman also updated the Board on progress finding a new on-call service.

A leak adjustment request made by customer Chris Chancellor was presented by Mr. Bridgeman. After review, Richard Middleton made the motion to approve Chris Chancellor's leak adjustment calculated at \$609.09, covering a two month period, seconded by Bree Switzer. All in favor, motion carried.

The Board reviewed the Conflicts of Interest Resolution for 2025 required by the Missouri Ethics Commission since the District's 2025 Operating Budget exceeds one million dollars. Bree Switzer made the motion to re-adopt the Conflicts of Interest Resolution for 2025, seconded by Brian Freeman. The vote was unanimous, motion carried. Also presented was the annual report regarding the Identity Theft Prevention Program (Red Flag Rule). During 2024 and to date of 2025, there have been no identity theft incidents to report. Brian Freeman made the motion to reapprove the existing Identity Theft Program (Red Flag Rule) adopted by the Board on January 18, 2017. There have been no changes in Board members since re-approval in 2024. Motion was seconded by Bree Switzer. Vote was unanimous, motion carried.

A proposal for Insurance Services for Directors and Officers by Marsh McLennan Agency was presented for consideration/approval. David Hicks made a motion to approve the proposal as presented, seconded by Brian Freeman. Vote was unanimous, motion carried.

The Annual Financial Report for Years Ended December 31, 2024 and 2023 Audit performed by Wade Stables P.C. was presented for review, discussion and decision. David Hicks made the motion to approve the audit as presented, seconded by Bree Switzer. Vote was unanimous, motion passed.

President Winnie asked if there was any additional business to discuss. Treasurer Dave Hinck was asked to contact Clay County Savings Bank (Verimore) notifying them of future payments for the construction of the new 92 Hwy tower. 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 9:57 a.m.

David Hicks, Vice-President

Date

Judy Pickering, Clerk

Date

Seal