

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

**MINUTES OF THE MARCH 15, 2023  
BOARD OF DIRECTORS MEETING**

**PRESIDING:** Harold Winnie, President

**PRESENT:** Louis Freeman  
Richard Middleton  
Bree Switzer  
Dave Hinck - Treasurer

**ALSO ATTENDING:** Attending from Alliance Water Resources Division Manager Jake Doran, Local Manager David Bridgeman, Clerk/Office Manager Judy Pickering, and Customer Service Specialist Grace Reid. There were no guests in attendance.

The regular monthly meeting of Public Water Supply District No. 6 of Clay County, Missouri was held Wednesday, March 15, 2023, 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 9:01 a.m. Roll call was taken. Present were Harold Winnie (virtual), Louis Freeman (virtual), Bree Switzer (virtual) and Richard Middleton. David Hicks was absent. Treasurer Dave Hinck also attended virtually. The meeting proceeded with a quorum.

Board President Harold Winnie presented the February 16, 2023, Meeting Minutes. Bree Switzer 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 February 2023 Treasurer's Report and other Financial Statements be presented. Alliance Division Manager Jake Doran presented the Treasurer's Report and other Financial Statements. Harold Winne inquired about the Long-Term Debt line item on the February 2023 Balance Sheet. Mr. Doran reported it was in regard to the District's rent lease, but he would provide more details during the April Board meeting. Treasurer Dave Hinck provided information regarding the Ameritrade Financials along with an overview of SVB closure details. Louis Freeman made the motion to approve the February 2023 Treasurer's Report and Other Financial Statements as presented. The motion was seconded by Richard Middleton. The vote was unanimous, motion carried.

Mr. Winnie requested the Monthly Bills be presented. The List of Bills were presented by Local Manager David Bridgeman and reviewed with the Board. Louis Freeman made the motion to approve paying the List of Bills as presented. Bree Switzer seconded the motion. The vote was unanimous, motion carried.

The Operations and Water Systems Reports for February 2023 were also reported to the Board by Mr. Bridgeman. He gave details on distribution work tasks. It was reported line locates had decreased in February to 193, one frozen/broken meter changed out, 39 customer service request and there were no meter sets completed in February. He reported on Distribution task which included the

repairs of an 8" water leak at 17121 County Road C, a 4" water main that was hit by Decker Construction at Nation Rd and NE 144<sup>th</sup> St. while exposing line for waterline relocation, an unmarked 3/4" service line hit by boring contractors at 12708 State Route 33 and a 1" service line also hit at Nation Rd and NE 144<sup>th</sup> St.

Mr. Bridgeman then reported on project updates. He told the Board the estimated time of arrival still looks like this August for the new meters ordered in December 2022. Mr. Bridgeman gave updates on the Sub Districts layer created on the Geo Sync map. He reported Decker Construction has completed approximately 98% of the waterline relocate project for the new Kearney I-35 Interchange. A project list is to be presented at the April meeting for Board review before posting on the District 's website.

Mr. Bridgeman reviewed the Monthly O & M for February, which included the maximum/minimum day of water pumped, average daily water purchase, water sampling, detailed customer service orders, flushing amounts, meter reading activity and water loss calculations.

Local Manager Bridgeman reminded the Board May 1<sup>st</sup> is the deadline for filing their Personal Financial Disclosure with the Missouri Ethics Commission. He then reported on the damage of the GIS/GPS Receiver. Since the current receiver has been discontinued, repair is not an option. He requested approval to purchase a replacement GPS Receiver which will include a pole and attachment platform for the tablet costing approximately \$7000.00. Louis Freeman made the motion to approve the purchase of a new GIS/GPS Receiver with pole and platform and was seconded by Bree Switzer. The vote was unanimous, motion passed.

Division Manager Jake Doran reviewed the Alliance Water Resources 1<sup>st</sup> Quarter 2023 Regulatory Compliance Report which included EPA Advise for Utilities on how to prepare for potential supply chain interruptions, EPA Maximum Contaminant Levels for PFOA and PFOS and Lead and Copper Rule Revisions. Mr. Bridgeman then provided information on the first Pay Request for Decker Construction for the Kearney Interchange Waterline Relocation, Lamp Rynearson Engineer/Client agreement for State Route 33 12" Project, and the Meter Change Out Program with Order of Operation. Mr. Bridgeman informed the Board that C.J. O'Dell and he are both taking an 11 day virtual MoDNR Distribution training during March. He also asked the Board's input regarding the Emergency Response Plan revisions.

The Decision/Discussion on the site possibilities for the new Water Tower was tabled until the April 19, 2023 to get more information from the Engineer and Clay County Planning and Zoning.

Mr. Winnie asked if there was any old or new business to discuss. Mr. Bridgeman provided the new wholesale water rates from KC Water of 3½% to 4 ½% increase effective May 1, 2023. He also informed the Board of deposit delays by Payment Service Network, the website payment option, due to the closing of the Silicon Valley Bank. As of early morning though, deposits were starting to be transmitted successfully. With no additional business to discuss, Bree Switzer made the motion to adjourn the meeting, seconded by Louis Freeman. With all votes in the affirmative, the motion passed. Board President Winnie adjourned the meeting at 10:11 a.m.

\_\_\_\_\_  
Harold Winnie, President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Judy Pickering, Clerk

\_\_\_\_\_  
Date

Seal