

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

**MINUTES OF THE MAY 18, 2022
BOARD OF DIRECTORS MEETING**

PRESIDING: Harold Winnie, President

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

ALSO ATTENDING: Attending from Alliance Water Resources: Alliance President Tim Geraghty, Division Manager Jake Doran, Local Manager David Bridgeman and Clerk/Office Manager Judy Pickering.

Guests in attendance: Craig Fischer and Brandon Schmiedeke with Clay County Savings Bank.

The regular monthly meeting of Public Water Supply District No. 6 of Clay County, Missouri was held Wednesday, May 18, 2022, at 9:00 a.m. at the Water District Office located at 1061 Couchman Drive, Kearney, Missouri.

David Bridgeman, Local Manager, 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, Louis Freeman Richard Middleton, Stuart Frizzell and David Hicks. The meeting proceeded with a quorum.

Mr. Fischer and Mr. Schmiedeke presented a proposal from Clay County Savings Bank for the Board's consideration of moving the District's Operation and Construction bank accounts from Academy Bank to Clay County Savings Bank. Board President Winnie requested a review by Treasurer Dave Hinck and a comparison report be completed to present at the June 15, 2022, Board Meeting.

Board President Harold Winnie presented the April 20, 2022, Meeting Minutes. Stuart Frizzell made the motion to approve the minutes with noted corrections and was seconded by Louis Freeman. The vote was unanimous, motion carried.

President Winnie requested the April 2022 Treasurer's Report and other Financial Statements be presented. Alliance Division Manager Jake Doran presented the Treasurer's Report and other Financial Statements. David Hicks made the motion to approve the April 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. Local Manager David Bridgeman reviewed the List of Bills for May along with the add-ons. Louis Freeman made the motion to approve paying the List of Bills and add-ons as presented. Stuart Frizzell seconded the motion. The vote was unanimous, motion carried.

The Operations Report for April 2022 was also reported to the Board by Mr. Bridgeman. He informed the Board the Annual Water Quality – Consumer Confidence Report for 2021 has been published and copies posted at the Kearney Post Office and local grocery stores along with being posted on the District website. Mr. Bridgeman reported on distribution work tasks. Meters change outs were tested to determine 4-5% water loss attributed to aging slow meters. The issue of water loss was discussed. Four water mains/service lines were hit by National on Demand while boring. Two of the hits have been billed for damages. Martin Underground also hit a service line. Water loss from these hits and flushing along with the 92 Standpipe draining contributed to approximately 2,000,000 gallons water loss. It was also reported an unidentified contractor or boring crew has been seen by a property owner near the 120th vault filling a water tank multiple times from the hydrant at that location. Two tamper proof fire hydrant locks have been purchased to stop the theft of water from PWSD #6. Investigation of additional water loss continues. Stuart Frizzell recommended checking water temperatures in Fishing River near the water line crossing to help identify possible water leaks.

Mr. Bridgeman stated there had been 393 line locates, 16 re-reads, two meter sets completed, seven meters changed out and 59 customer service requests during the month of April. Utility Services has completed the exterior painting of the 92 Standpipe and the 8” tie for 112th and A Hwy water line relocation has been completed.

Mr. Winnie inquired about the working condition of the valves on the I-35 Elevated Tower and requested they be evaluated prior to the installation of the incerta value on the 92 Standpipe. Mr. Bridgeman stated he would check on them. Alliance Water Resources received permission from another community to use their incerta valve equipment. Once all supplies are purchased by the District, the installation of a 12” valve and a second dedicated hydrant for draining for the 92 Standpipe will be scheduled.

Jake Doran provided information on the American Rescue Plan (ARPA) Funding. Several Alliance Water Resources members had attended a webinar for community water infrastructure including Water, Wastewater and Storm capital projects. The Board supported application for this funding be made.

Harold Winnie asked if there was any old/new business to discuss. With no additional business to discuss, David Hicks 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 10:01 a.m.

Harold Winnie, Board President

Date

Judy Pickering, Clerk

Date

Seal