PUBLIC WATER SUPPLY DISTRICT #6
OF CLAY COUNTY, MISSOURI

MINUTES OF THE May 20, 2026
BOARD OF DIRECTOR'S MEETING

PRESIDING: David Hicks, Vice-President Presiding

PRESENT: Harold Winnie – President (virtual)
Richard Middleton
Bree Switzer
Brian Freeman

ALSO ATTENDING: Attending from Alliance Water Resources Regional Operations Manager Jake Doran, Regional Operations Manager Zachary Johnson, 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, May 20, 2026, 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 9:00 a.m. Roll call was taken. The directors present were Richard Middleton, Bree Switzer, Brian Freeman and President Harold Winnie arriving at 9:07 a.m. (virtually). The meeting proceeded with a quorum. Treasurer Dave Hinck was also in attendance.

Board Vice-President presented the April 15, 2026, Meeting Minutes. Brian Freeman made the motion to approve the minutes as presented and was seconded by Bree Switzer. The vote was unanimous, motion carried. Mr. Hicks then presented the April 16, 2026 Emergency Virtual Meeting Minutes. Brian Freeman made the motion to approve of the minutes as presented and was seconded by Bree Switzer. The vote was unanimous, motion carried.

Vice-President Hicks requested the April 2026 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 financial activities on the statement with Charles Schwab. Harold Winnie arrived virtually at this time. Brian Freeman made the motion to approve the April 2026 Treasurer's Report and Other Financial Statements as presented. The motion was seconded by Bree Switzer. 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. 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 April 2026 were also presented to the Board by Mr. Bridgeman. He informed the Board over 50% of the Backflow test reports have been completed and received back. He gave details on distribution work tasks for the month of April. There were 130 line locates, 54 customer service requests which includes meter change out service orders, two rereads, zero meter sets, zero restorations, zero frozen meter replaced and 19 meters changed out bringing the total to 101/210 for 2026. 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.

Review of Water System Items: Mr. Bridgeman reviewed with the Board of the emergency main repair where Decker Construction hit the 4" main on NE 137th St on 4/16/26, requiring Emergency Board Approval to relocate the 4" water main that was in conflict with the bridge replacement project. He informed the Board he has requested a 2 part bid quote for line replacement near Woodlyn and Fishing River. Mr. Bridgeman also informed the Board Havens Construction will be digging up and repairing a fire hydrant that is still under warranty in Phase 4 of Prairie Field located on Timothy Cir. It was discovered the hydrant was leaking during operating while attempting to perform a scheduled Fire Hydrant Flow Test. When Havens crew arrived a few days later to make repair, they found the hydrant had been hit/knocked over creating additional required repair.

Mr. Bridgeman gave the following project updates: 1) Contractors have completed foot excavation and concrete forms for new tower legs. On 5/8/26, Mr. Bridgeman had a Teams meeting with Engineer and Contractor to discuss project timeline and updates. 2) Mr. Bridgeman had spoken with Mike from Aviria and had requested a written proposal for review and informed him the District will require the boundaries to be legally surveyed at the developer's expense. 3) A future scheduled shutdown in July/August at the NE 112th St vault to take pressure readings to provide to KC Water for proposed future roadway project to widen NE 112th St.

Mr. Bridgeman provided a draft version of Project Updates for the District website. After review and discussion by Board to include Active Projects only, Bree Switzer made a motion to approve the Project Update posting upon revisions, seconded by Brian Freeman. The vote was unanimous, motion carried. Mr. Bridgeman informed the Board that Beacon Mobile Hosting cost per meter/per month will increase from $.08/meter to $.09/meter effective 8/1/26 through 7/31/27. He also advised the Board that the 2025 Annual Water Quality Report is available and has been posted for customer viewing per DNR standards.

Jake Doran presented the proposed renewal of the Directors & Officers (D&O) Liability Insurance. After discussion Bree Switzer made a motion to accept the proposed renewal of the Directors & Officers Liability Insurance with Marsh McLennan Agency. The motion was seconded by Richard Middleton. The vote was unanimous, motion carried.

At this time, Mr. Doran provided a 2026 Budget Amendment for review and decision. He shared the amendment for the FY2026 budget was necessary to correct an error identified during final review of the expense detail relating to the forecasted insurance increase that was inadvertently not included in the insurance expense line item. Mr. Doran requested approval of the 2026 Budget Amendment. After discussion, Bree Switzer made a motion to approve the 2026 Budget Amendment as presented, seconded by Brian Freeman. The vote was unanimous, motion carried.

With no further business to discuss, Bree Switzer made the motion to adjourn the meeting, seconded by Brian Freeman. All in favor, motion passed. The meeting was adjourned at 9:36 a.m.

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Harold Winnie, President Date

Seal

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Judy Pickering, Clerk Date