

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

**MINUTES OF THE MAY 21, 2025
BOARD OF DIRECTOR'S MEETING**

PRESIDING: Harold Winnie, President

PRESENT: Brian Freeman
Richard Middleton
Bree Switzer

ALSO ATTENDING: Attending from Alliance Water Resources Division 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, May 21, 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 9:00 a.m. Roll call was taken. The directors present were Brian Freeman, Richard Middleton and Bree Switzer. David Hicks was absent. The meeting proceeded with a quorum. Treasurer Dave Hinck was also in attendance.

Board President Harold Winnie presented the April 16, 2025, Meeting Minutes. Bree Switzer made the motion to approve of the minutes as presented and were seconded by Richard Middleton. The vote was unanimous, motion carried.

President Winnie requested the April 2025 Treasurer's Report and other Financial Statements be presented. Division Manager Jake Doran presented the Treasurer's Report and other Financial Statements. Dave Hinck reviewed with the Board the District's activities on the statement and also the investment audit for 5/1/2024 through 4/30/2025 with Charles Schwab. Bree Switzer made the motion to approve the April 2025 Treasurer's Report and Other Financial Statements as presented. The motion was seconded by Brian Freeman. 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. Brian Freeman made the motion to approve paying the List of Bills as presented. Bree Switzer seconded the motion. The vote was unanimous, motion carried.

At this point in the meeting, Mr. Bridgeman presented the two bids for the 92 Standpipe replacement from Caldwell Tanks Inc. and Maguire Iron Inc. Chad Harrington with the District's engineering firm Lamp and Rynearson recommended awarding the bid to Caldwell Tanks Inc for a 600,000 gallon tank in the amount of \$2,978,700. After review and discussion, Bree Switzer made the motion to award the 92 Standpipe Replacement bid to Caldwell Tanks Inc for a 600,000 gallon tank in the amount of \$2,978,700 contingent to Mr. Harrington's negotiations with Caldwell Tanks Inc regarding the removal of existing standpipe. The motion was seconded by Brian Freeman. The vote was unanimous, motion passed. Contract between PWSD #6 of Clay County and Caldwell Tanks Inc. will follow.

The Operations and Water Systems Reports for April 2025 were also presented to the Board by Mr. Bridgeman. He informed the Board that the Lead and Copper Inventory and Customer Service Line

Survey responses continue to be submitted via email, on-line reporting and/or physical forms collected. Mr. Bridgeman gave details on distribution work tasks for the month of April. There were 151 line locates, 49 customer service request, which includes meter change out service orders, three rereads, one meter set, 19 meters changed out bringing the total to 715 of the 750 ARPA meters purchased and no frozen meters. 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 3" break on 33 Hwy near NE 121st Ter. Upon approval by the Board at the April Board meeting, Decker Construction completed installation on April 24, 2025, of 400' of 6" C900 pipe along this particular stretch as there had been five leaks in this area with last two years. During this process, two service lines were removed from isolated section of 3" main and moved to 12" main to restore water service. Another leak repaired in April was a 3" main at 12806 State Route 33 hit by homeowner who failed to call in locates prior to digging with excavator. He reported on additional leaks repaired already in May. Mr. Bridgeman anticipates a lower percentage of water loss for next month due to found leaks being repaired.

Mr. Bridgeman reported to the Board an evaluation had been conducted by Dan Vanderlou, technician with EFI to assess the status of the 33 Hwy Vault operations – pumps, clay valve, inlet and outlet pressures, flow monitoring and SCADA controls. Mr. Bridgeman reported that Mr. Vanderlou verified the flow meter is not wired at all to the MicroComm panel which is the reason the flow totals cannot be viewed on the District SCADA monitoring system. EFI will compile recommendations with estimated costs.

The Board was informed by Mr. Bridgeman of the District's answering service, Mobile Page Answering Service notification to the District office they were closing business effective June 27, 2025. Mr. Bridgeman is reaching out to gather quotes for a new provider. He will provide recommendations at the June meeting. He also informed the Board notification of the 2024 Annual Water Quality Report (CCR) and the increased water rates effective with billing at end of month of May had been printed on the April billing water bills and District website.

President Winnie asked if there was any additional business to discuss. 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 10:11 a.m.

Harold Winnie, President

Date

Judy Pickering, Clerk

Date

Seal