

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

**MINUTES OF THE NOVEMBER 16, 2022
BOARD OF DIRECTORS MEETING**

PRESIDING: Harold Winnie, President

PRESENT: David Hicks, Vice-President
Richard Middleton
Louis Freeman
Bree Switzer

ALSO ATTENDING: Attending from Alliance Water Resources Division Manager Jake Doran, Local Manager David Bridgeman, and Clerk/Office Manager Judy Pickering. There was one guest in attendance, Chad Harrington with Lamp Rynearson Engineering

The regular monthly meeting of Public Water Supply District No. 6 of Clay County, Missouri was held Wednesday, November 16, 2022, 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 9:04 a.m. Roll call was taken. Present were Harold Winnie, David Hicks, Richard Middleton, Bree Switzer (virtual) and Louis Freeman (virtual). The meeting proceeded with a quorum. Treasurer Dave Hinck was absent from the meeting.

Guest Chad Harrington with Lamp Rynearson presented his findings from the Drinking Water Engineering Report that was compiled for the application of the ARPA funding. This completed report was also needed in establishing a ten year plan for the District. System improvement recommendations included a third water tower to be constructed to supply additional water storage, complete looping of system at strategic locations and additional valving added to the system. Mr. Harrington left the meeting at 10:40 a.m. following his presentation to the Board.

Board President Harold Winnie presented the October 19, 2022, Meeting Minutes. Richard Middleton made the motion to approve the minutes as presented and was seconded by David Hicks. The vote was unanimous, motion carried.

President Winnie requested the October 2022 Treasurer's Report and other Financial Statements be presented. Alliance Division Manager Jake Doran informed the Board the application for ARPA funding had been denied. He then presented the Treasurer's Report and other Financial Statements. David Hicks made the motion to approve the October 2022 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 with add-ons be presented. The List of Bills were presented by Local Manager David Bridgeman and reviewed with the Board. Upon review, Jake Doran stated the add-on bill to Decker Construction should be paid by Alliance Water Resources instead of PWSD #6. Richard Middleton made the motion to approve paying the List of Bills as presented with the

exception of the add-on line item 23 to Decker Construction. David Hicks seconded the motion. The vote was unanimous, motion carried.

The Operations and Water Systems Reports for October 2022 were also reported to the Board by Mr. Bridgeman. He gave details on distribution work tasks. It was reported line locates had decreased in October to 323, seven meter sets completed, and 70 service orders performed. He reported on Distribution task which included a water main being hit 10/06/22 by National on Demand on NE 128th St. and repaired. An AWR crew from Cape Girardeau brought a valve exerciser to exercise two 12" valves at the Standpipe. The valve exerciser was successful in closing both valves completely and isolation testing of Standpipe was achieved.

The following project updates were reported: Twenty meters changed out in October bringing the total to 154 of 150 for the year. The 4th Quarter GPS/GIS goal has been met. Kearney Interconnection Project bid day is scheduled for Friday, November 18, 2022. Mr. Bridgeman informed the Board of 100' of a 1.5" main on NE 144th had been removed after the last service location to vacate utility conflict with storm drains. He also reported Water mains being installed, GPS readings and measurements recorded for Prairie Field Phase III.

Mr. Bridgeman reviewed the Monthly O & M for October, 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.

It was reported Bree Switzer had attend the Board Member/Council Training held October 27th at the Lodge of the Four Seasons. She is waiting to receive her certification.

The proposed January 1, 2023 Meter Connection Fees – Annual CPI Increase per the Cooperative Agreement between the City of Kearney and Public Water Supply District #6 was presented to the Board for review and decision. David Hicks made the motion to approve the Annual CPI Increase as presented and was seconded by Louis Freeman. The vote was unanimous, motion carried. Correspondence will be sent to City of Kearney Administrator of the updated amounts as presented.

The Board was informed filings for the April election for sub-districts three and four would begin in December. Notification will be sent out once information is received from the Clay County Election Board.

2023 Alliance Water Resources and District Proposed Budgets were presented by Jake Doran and David Bridgeman. Two examples were presented, one using a 5% rate increase and the other a 10% rate increase.

A one-time per five years customer water leak adjustment request/agreement was presented to the Board by David Bridgeman. Customer Chris Scott requested a leak adjustment due to a broken water line. Richard Middleton made the motion to approve the water leak adjustment as presented, seconded by David Hicks. The vote was unanimous, motion carried.

Mr. Winnie asked if there was any old or new business to discuss. Clerk Judy Pickering informed the Board Clay County Savings Bank reported a Board member would need to set up an on-line user account and then would need to add her and Local Manager David Bridgeman as sub-users. Mr. Winnie stated he thought someone from Alliance Water Resources corporate office needed to be the one giving the District Clerk permission to have partial access the District's accounts on-line. Discussion with the Bank's Branch Manager would follow. Mr. Winnie also instructed Mrs. Pickering

to seek Treasurer Dave Hinck's recommendation on transferring funds from the existing District accounts at Academy Bank to the newly established accounts at Clay County Savings Bank. With no additional business to discuss, David Hicks made the motion to adjourn the meeting, seconded by Richard Middleton. With all votes in the affirmative, the motion passed. Board President Winnie adjourned the meeting at 12:30 p.m

Harold Winnie, Board President

Date

Judy Pickering, Clerk

Date

Seal