

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

**MINUTES OF THE OCTOBER 15, 2025
BOARD OF DIRECTOR'S MEETING**

PRESIDING: Harold Winnie, President

PRESENT: David Hicks
Brian Freeman
Richard Middleton
Bree Switzer

ALSO ATTENDING: Attending from Alliance Water Resources Regional Operations 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, October 15, 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 David Hicks, Brian Freeman, Richard Middleton and Bree Switzer. The meeting proceeded with a quorum. Treasurer Dave Hinck was also in attendance.

Board President Harold Winnie presented the September 17, 2025, Meeting Minutes. Brian Freeman 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 September 2025 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 activities on the statement with Charles Schwab. David Hicks made the motion to approve the September 2025 Treasurer's Report and Other Financial Statements as presented. The motion was seconded by Bree Switzer. 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. Bree Switzer made the motion to approve paying the List of Bills as presented. Richard Middleton seconded the motion. The vote was unanimous, motion carried.

The Operations and Water Systems Reports for September 2025 were also presented to the Board by Mr. Bridgeman. He gave details on distribution work tasks for the month of September. There were 131 line locates, 83 customer service request, which includes meter change out service orders, zero rereads, two meter sets, two restorations and 48 meters changed out bringing the total to 89 of 210 for 2024 meters purchased. 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 there were zero leak repairs for the month of September. Staff flushed multiple lines in the Prairie Field Subdivision after the installation of water line mains for the 4th Plat,

estimating 50,000 gallons accounted water loss. Mr. Bridgeman told the Board Decker Construction has been notified to proceed with the 4" Water Main relocation on Nation Rd. and the Fishing River Rd connection upgrade and road bore along with re-graveling the access roads to the 92 Hwy standpipe and Hills Ln water tower. Schedules are pending for these projects. Mr. Bridgeman informed the Board he checked with the County about requirements of utility easements to be in place for properties in subdivisions and was informed utility easements are implemented in all plated properties. Mr. Winnie requested further clarification from the County as to utility easements for single property lot splits.

Mr. Bridgeman gave the following updates of projects: A letter was mailed on September 22, 2025, to Barry Schmidt (property owner) to inform him of the upcoming new tower construction. He also spoke with Mr. Schmidt in person giving him details about the project, area and placement. He updated the Board all parts have been installed by EFI at the 33 vault and is now in SCADA control which now operates automatically and fills the I-35 tower. All new water lines, fittings, crossings and angle fittings have been installed in Prairie Field 4th Plat and have been GPSed and pressure tested. Water sample tests have been taken with results pending. Once samples have been approved by DNR, a discussion/decision by the Board to accept the 4th Plat water infrastructure will be needed. Mr. Bridgeman reported he has scheduled monthly appointments with Clear Defense Pest Control to eliminate critters in the office/shop areas.

President Winnie asked if there was any old/new business to discuss. Mr. Bridgeman handed out and reviewed with the Board Missouri's 811 Law changes via Senate Bill 133 effective August 28, 2025. Mr. Bridgeman also reported construction on the new tower is to begin March 2026 and the new budget will be presented at the November 2025 board meeting. Mr. Middleton reported a representative from District 5 had reached out to him inquiring about possible assistance from District 6. Discussion followed. With no further business to discuss, Richard Middleton made the motion to adjourn the meeting, seconded by David Hicks. All in favor, motion passed. The meeting was adjourned at 10:02 a.m.

Harold Winnie, President

Date

Judy Pickering, Clerk

Date

Seal