

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

**MINUTES OF THE OCTOBER 16, 2024  
BOARD OF DIRECTOR'S MEETING**

**PRESIDING:** Harold Winnie, President

**PRESENT:** David Hicks  
Brian Freeman  
Richard Middleton

**ALSO ATTENDING:** Attending from Alliance Water Resources Division Manager Jake Doran, Local Manager David Bridgeman, Accountant Michael Timpe (virtual), and Clerk/Office Manager Judy Pickering. There were no other guests in attendance.

The regular monthly meeting of Public Water Supply District No. 6 of Clay County, Missouri was held Wednesday, October 16, 2024, 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 9:03 a.m. Roll call was taken. The directors present were Brian Freeman, Richard Middleton and David Hicks. Bree Switzer was absent from the meeting. The meeting proceeded with a quorum. Treasurer Dave Hinck was also in attendance.

Board President Harold Winnie presented the September 18, 2024, Meeting Minutes. David Hicks made the motion to approve the minutes as presented and was seconded by Richard Middleton. The vote was unanimous, motion carried.

President Winnie requested the September 2024 Treasurer's Report and other Financial Statements be presented. Division Manager Jake Doran presented the Treasurer's Report and other Financial Statements. Michael Timpe spoke at this time, explaining the differing amounts of interest income on the Statement of Revenue versus the Treasury Report stating it was due to accruing the interest income over the appropriate time period. Dave Hinck reviewed the District's statement with Charles Schwab and reported on the maturing dates of the bonds. Brian Freeman made the motion to approve the September 2024 Treasurer's Report and Other Financial Statements as presented. The motion was seconded by David Hicks. The vote was unanimous, motion passed.

Mr. Winnie requested the Monthly Bills be presented. The List of Bills and add-on was presented by David Bridgeman and reviewed by the Board. David Hicks made the motion to approve paying the List of Bills and add-on as presented. Brian Freeman seconded the motion. The vote was unanimous, motion carried.

The Operations and Water Systems Reports for September 2024 were also presented to the Board by Mr. Bridgeman. He gave an overview of the Lead and Copper Inventory submitted to Missouri Department of Natural Resources. Mr. Bridgeman then gave details on distribution work tasks for the month of September. There were 161 line locates, 92 customer service request, which includes meter change out service orders, three rereads, two meter sets and 43 meters changed out bringing the total to 626 of the 750 ARPA 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 with September's below five percent. Mr. Bridgeman reported on the 6" water break on Fishing River crossing main repaired in September.

Mr. Bridgeman updated the Board regarding the Temporary Construction Easement for the future new Highway 92 water tower. The projected timeline for the process and construction of the tower was reviewed with main points being construction beginning in April of 2025 and completion during the summer of 2026. He also reported on the I-35 Tower Inspection completed on August 15, 2024, giving details in the Condition Assessment Report from Utility Service Co.- Suez.

Mr. Bridgeman informed the Board of the plans from Kansas City Public Works Department for the proposed roadway replacement at NE 112<sup>th</sup> and Stark Rd. The District's service line is outside the scope of work, but mapping and locations were provided to the KC PWD for information. No further action by the District is necessary. Mr. Bridgeman provided audit information gathered regarding meter sets and meter change outs for periods 2020 – 2024.

Mr. Bridgeman asked the Board about purchasing meters in 2024 or waiting until 2025, in case there were still prolonged shipping delays. The Board requested quotes be gathered and address the meter purchase time decision at the November 2024 meeting.

Local Manager Bridgeman delivered information regarding the proposed Clay County Shooting Range/Training Facility to be located at 16616 NE 116<sup>th</sup> St. and confident a 1" meter set is adequate for this proposed building. Mr. Bridgeman addressed the previous acquisition of a quote from Decker Construction to connect the dead end line on NE 116<sup>th</sup> St completing the loop in that area to allow for the possibility to keep water services available to the proposed shooting range site, improve water quality and move closer to the goal of a fully looped system. The Board advised to get an updated quote from Decker Construction for the completion of the loop. Decision tabled for the November 2024 meeting.

A leak adjustment request received at the office after Board packets had been delivered was presented to the Board for review and decision. After review, David Hicks made the motion to approve the leak adjustment requested by customers Kyle and Heather Morris in the amount of \$540.84, seconded by Brian Freeman. The motion passed unanimously.

Mr. Bridgeman addressed the previously discussed issue of the exposed 3" water main in the creek at 13404 NE 144<sup>th</sup> St. Since the initial discussion, the main has washed out in the creek further and now a 45 degree fitting and the main on both sides is exposed now as well. The Board asked for a quote for the line to be replaced back with 4" and tabled any decision for the November 2024 meeting.

Board President Winnie recommended Closed Session at 10:38 a.m. to discuss legal matters per Section 610.021. Richard Middleton made the motion to enter into closed session, seconded by Brian Freeman. Affirmative to go to closed session by Hicks, Middleton, Freeman and Winnie. Jake Doran, David Bridgeman, and Judy Pickering left the room at this time. Michael Timpe exited virtually from the meeting as well.

The meeting returned from Closed Session to Open Session at 10:52 a.m.

President Winnie asked if there was any additional business to discuss. Judy Pickering asked the Board if Friday, January 3, 2025, at 6:30 p.m. would work to schedule the Alliance Water Resources Holiday Party for appreciation of the Board. All in attendance said the date would work. With no further business to discuss, Brian Freeman made the motion to adjourn the meeting, seconded by David Hicks. All in favor, motion passed. The meeting was adjourned at 10:54 a.m.

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Harold Winnie, President

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Date

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Judy Pickering, Clerk

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Date

Seal