

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

**MINUTES OF THE OCTOBER 18, 2023
BOARD OF DIRECTORS MEETING**

PRESIDING: Harold Winnie, President

PRESENT: David Hicks
Louis Freeman
Richard Middleton
Dave Hinck - Treasurer

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 during the first portion of the meeting: Tony Holland, President of Isotech, Inc.

The regular monthly meeting of Public Water Supply District No. 6 of Clay County, Missouri was held Wednesday, October 18, 2023, 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. Present were Harold Winnie, David Hicks, Richard Middleton, and Louis Freeman (virtual). Bree Switzer was absent. The meeting proceeded with a quorum. Treasurer Dave Hinck was also in attendance.

Board President Harold Winnie welcomed guest, Tony Holland of Isotech, Inc. (KC Coyote). Mr. Holland took the floor and expressed the internet service needs of the community and shared details his company provides in regard to those needs. Mr. Holland requested 24/7 access to their equipment on the I-35 Tower and advanced notice of tower maintenance which might affect Isotech's equipment. The Board gave approval of Isotech putting on their own lock for tower access and for Isotech field staff to send Mr. Bridgeman confirmation of lock up once they leave the tower fenced area. Mr. Holland left the meeting at 9:27 a.m.

Board President Harold Winnie presented the September 20, 2023, 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 2023 Treasurer's Report and other Financial Statements be presented. Division Manager Jake Doran presented the Treasurer's Report and other Financial Statements. Treasurer Dave Hinck gave explanation of the difference of bank statement format of Charles Schwab compared to TD Ameritrade and further reviewed the bonds. Louis Freeman made the motion to approve the September 2023 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 be presented. The List of Bills and Add-ons were presented by Local Manager David Bridgeman and reviewed with the Board. David Hicks made the motion to approve paying the List of Bills along with Add-ons as presented. Richard Middleton seconded the motion. The vote was unanimous, motion carried.

The Operations and Water Systems Reports for September 2023 were also reported to the Board by Mr. Bridgeman. He gave details on distribution work tasks. There were 194 line locates, 218 customer service request, which includes meter change out service orders and two meter sets completed in September. Mowing and weed eating had been completed at the Hills Ln Tower, 92 Standpipe, Pump Station, and all Sample Stations. Staff continue to GPS District assets and record GIS locations of the 12" C900 waterline being installed along Highway 33. There were 143 meters changed out in September recording 173/750 completed in 2023.

Mr. Bridgeman reviewed the Monthly O & M for September, which included 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.

Mr. Bridgeman informed the Board the office had received the Tower Lease Amendment from Isotech, Inc – KC Coyote. Both Isotech, Inc and Intercept gave authorization for ACH collection of monthly rent effective 1/1/2024.

Mr. Bridgeman reported on the following I-35 Tower maintenance/painting updates: Temporary pressure tanks were installed and now in service once verification received of samples passing. Tower drained after a broken hydrant was discovered and replaced by Decker Construction. No low pressure calls were reported. Exterior and interior of tower has been cleaned with an anticipated paint to finish completion date of three weeks. Mr. Bridgeman also gave progress updates on the 33 Highway waterline line installment. He reported first samples did not pass, therefore further flushing transpired, and another set of samples taken 10/11/23 with notification received those had passed and ready to start the first phrase of opening up the waterline up to NE 120th St. He and Jake Doran reported of another easement issue at 11705 State Route 33. After discussion David Hicks made a motion for Alliance Water Resources to begin negotiations with landowner(s) to acquire an easement for that location, seconded by Louis Freeman. The vote was unanimous, motion carried.

Mr. Doran updated the Board of further correspondence regarding litigation of a Dupont Class Action Settlement received. He also reported Victor Hurlbert of Clay County Auditor's office has approved the ARPA funding originally ear tagged for meter installation costs to go towards additional meters purchased. Mr. Hurlbert informed Mr. Doran he would be sending through the overall eligible amount due the District.

Mr. Bridgeman presented to the Board a water leak adjustment request and copies of repair receipts made by Lake Area Waste Water Association. Richard Middleton made the motion to approve the calculated adjustment, seconded by David Hicks. The vote was unanimous, motion carried.

Louis Freeman left meeting at 10:53.

Harold Winnie asked if there was any old or new business to discuss. Mr. Bridgeman informed the Board of a possible development of a sub-division north of NE 120th St on Plattsburg Rd with a potential of twenty-two houses. He also mentioned being contacted by the City of Kearney regarding a probable annexation request of District service area north of River Bend subdivision and Jake Doran briefly reported on the 2024 District.

Richard Middleton reported of information he had received to-date regarding a potential future site for a new water tower. Brief discussion followed.

With no further 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. President Winnie adjourned the meeting at 11:25 a.m.

Harold Winnie, President

Date

Judy Pickering, Clerk

Date

Seal