

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

**MINUTES OF THE OCTOBER 19, 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 Alliance President Tim Geraghty, 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, October 19, 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, Louis Freeman and Bree Switzer. The meeting proceeded with a quorum. Treasurer Dave Hinck was absent from the meeting.

Board President Harold Winnie presented the September 21, 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 September 2022 Treasurer's Report and other Financial Statements be presented. Alliance Division Manager Jake Doran presented the Treasurer's Report and other Financial Statements. David Hicks requested a line item on the OP Report for the MoDOT reimbursement for the 112th St & A Hwy waterline relocated done by Triple C Underground LLC. It was also pointed out by Harold Winnie the Total Cash line in the Beginning Balance column of the Treasury Report did not calculate correctly. Alliance staff stated they would address it and a corrected version would be placed in the Board Packet of the October 19, 2022 meeting. David Hicks made the motion to approve the September 2022 Treasurer's Report and Other Financial Statements as presented with the correction. The motion was seconded by Louis Freeman. The vote was unanimous, motion carried.

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

The Operations and Water Systems Reports for September 2022 were reported to the Board by Local Manager David Bridgeman. He gave details on distribution work tasks. It was reported line locates were increased in September to 513, three meter sets completed, and 56 service orders performed. He reported on Distribution task which included a 2 ½" water main being hit on NE 128th St. three

different times, a 4" water break on Nation Rd and an 8" water break on NE 144th near Nation Rd. All breaks have been GPS-ed.

The following project updates were reported: Nine meters changed out in September bringing the total to 134 of 150 for the year. The 4th Quarter GPS/GIS goal has been met. Kearney Interconnection District project will be going out for bid. Discussion with Ron Cowgill regarding the existing District water lines in the area between 144th St and 92 Hwy. Kearney is proposing developments along Nation Rd and mentioned bringing a 12" main from W 19th St. Water main crossing casings have been installed, and curbs are poured for the Prairie Field Phase III. Final Plat has been submitted for five lots west of A Hwy, North of 120th St – Northbrook Farms.

Mr. Bridgeman and Mr. Doran reported they had attended the County Commission Hearing on 9/21/22 for the ARPA Funding and informed the Board PWSD #6 had been approved for \$180,000 for aging meters.

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, flushing amounts, meter reading activity and water loss calculations.

The Bank Bids submitted were discussed and a decision was made to transition the District's funds of the Operation checking account and the Construction savings account from Academy Bank to Clay County Savings Bank. David Hicks made the motion to change banking as mentioned above, seconded by Richard Middleton. Louis Freeman abstained from the vote due to potential conflict of interest. The remaining votes were unanimous, motion carried.

Mr. Bridgeman continued with Water System Items informing the Board on the 3rd Quarter Missouri Department of Natural Resources Regulatory Compliance Report and of the spreadsheet created to track water main materials used to plan for future main replacement projects and repair of leaks. It was reported new member Bree Switzer had been registered to attend the Board Member/Council Training to be held October 27th at the Lodge of the Four Seasons.

Mr. Bridgeman had emailed each Board member the 2022 Engineering Report from Lamp & Ryneason which included recommendations for system improvements. Chad Herring with Lamp & Ryneason will attend the November 16, 2022 meeting to explain the report in more detail. Bridgeman also reminded the Board the Annual CPI Revision for developer costs for lots with the City of Kearney and the 2023 Alliance Water Resources and District Budgets will be presented at the November meeting. He noted Sub-Districts 3 & 4 election filings will begin in December.

With no additional business to discuss, Richard Middleton made the motion to adjourn the meeting, seconded by Louis Freeman. With all votes in the affirmative, the motion passed. Board President Winnie adjourned the meeting at 11:11 a.m.

Harold Winnie, Board President

Date

Judy Pickering, Clerk

Date

Seal