PUBLIC WATER SUPPLY DISTRICT #6
OF CLAY COUNTY, MISSOURI

MINUTES OF THE SEPTEMBER 17, 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, September 17, 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 August 20, 2025, Meeting Minutes. Richard Middleton made the motion to approve of the minutes as presented and were seconded by Brian Freeman. The vote was unanimous, motion carried.

President Winnie requested the August 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 August 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 and add-on were presented by David Bridgeman and reviewed by the Board. Bree Switzer made the motion to approve paying the List of Bills and add-on list as presented. Brian Freeman seconded the motion. The vote was unanimous, motion carried.

The Operations and Water Systems Reports for August 2025 were also presented to the Board by Mr. Bridgeman. He gave details on distribution work tasks for the month of August. There were 123 line locates, 73 customer service request, which includes meter change out service orders, seven rereads, two meter sets, and 27 meters changed out bringing the total to 41 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 on the following leak repaired: A 4" water break on Nation Rd on 8/25/25 was hit by contractor attempting to spot the main for location and depth. Contractor provided repair parts and repaired under district staff supervision. Flushing for multiple days due to repeated calls from an end of line assembly at the subdivision area on Fishing River Rd regarding water quality. At this location it was discovered a 1” corp feeds a 2” line that feeds a 4” line causing flow issues. Mr. Bridgeman recommended the installation of a 4” valve to replace the 1” corp along with a 4” main to be bored under roadway and connected to 2” main with an estimated $15,000.00 cost. After discussion, David Hicks made a motion to go forward with the installation of a 4” valve to replace the 1” corp on Fishing River Rd and a 4” main to be bored under roadway and connect to the 2” main at the estimated cost. The motion was seconded by Richard Middleton. The vote was unanimous, motion passed. Mr. Winnie requested Mr. Bridgeman to check with the County about requiring utility easements to be in place for properties in subdivisions. Mr. Bridgeman also informed the Board staff had discovered water was being consumed in the Prairie Field Subdivision 4th plat by Metro Asphalt without using the District hydrant meter. Mr. Bridgeman stated an invoice was sent for estimated consumption. Discussion followed.

Mr. Bridgeman gave the following updates of projects: He reported all backflow testing certificates have been received in the office. He also gave an update regarding upgrades at the 33 vault. As of 9/12/25, the actuator parts from manufacturer have not been delivered. Mr. Bridgeman reported on the (I-35) Hills Lane Tower Inspection completed July 16, 2025. Discussion regarding the inspection details followed and the Board was satisfied with the report. A brief update was given on the new 92 Hwy storage tank. Mr. Winnie requested Mr. Doran and Mr. Bridgeman contact the owner of the land where the 92 Hwy storage tank stands and follow-up with written letter.

At this time, a possible leak adjustment policy update was presented by Mr. Bridgeman for review. After some discussion the Board decided to maintain the Leak Adjustment Policy as it presently stands. Mr. Bridgeman presented two leak adjustment requests. The first one was requested by customer Sheryl Nespory. Calculation as policy states showed a $713.30 adjustment. David Hicks made the motion to approve the leak adjustment in the amount of $713.30, seconded by Richard Middleton. The vote was unanimous, motion carried. The second request was by customers Lacy and Ed Showalter. Two adjustment options were presented for review. David Hicks made the motion to approve Option 1 for leak adjustment of $434.08, seconded by Brian Freeman. The vote was unanimous, motion carried.

Mr. Bridgeman informed the Board the 4” water main on Nation Rd, south of NE144th St where the County moved and replaced the bridge needs to be lowered and rerouted. After the regrading in the area from the new bridge project, the water main is only 10” deep. A quote from Decker Construction to install a 4” isolation valve and lower and reroute 700’ of 4” main was presented. Richard Middleton made the motion to approve the project as presented, seconded by Brian Freeman. All in favor, motion carried.

President Winnie asked if there was any old/new business to discuss. There was some discussion regarding the replacement of District vehicles. With no further business to discuss, Brian Freeman made the motion to adjourn the meeting, seconded by Richard Middleton. All in favor, motion passed. The meeting was adjourned at 10:23 a.m.

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Harold Winnie, President Date

Seal

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Judy Pickering, Clerk Date