

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

**MINUTES OF THE SEPTEMBER 20, 2023
BOARD OF DIRECTORS MEETING**

PRESIDING: Harold Winnie, President

PRESENT: David Hicks
Louis Freeman
Bree Switzer
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 virtual guest in attendance during the first portion of the meeting: Mark C. Pionteck, Attorney with Sandberg Phoenix, Washington MO.

The regular monthly meeting of Public Water Supply District No. 6 of Clay County, Missouri was held Wednesday, September 20, 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 9:01 a.m. Roll call was taken. Present were Harold Winnie, David Hicks, Louis Freeman (virtual) and Bree Switzer (arrived virtually at 9:30). Richard Middleton was absent. The meeting proceeded with a quorum. Treasurer Dave Hinck was also in attendance.

Board President Harold Winnie called to convene into Closed Executive Session at 9:03, for the purpose of confidential communications – Section 610.021 to discuss matter(s) involving legal actions, confidential and/or privileged communications between District officials, its representatives, and its attorneys.

The meeting returned from Closed Executive Session to Open Session at 9:23

Board President Harold Winnie presented the August 16, 2023, Meeting Minutes. David Hicks made the motion to approve the minutes as presented and was seconded by Louis Freeman. The vote was unanimous, motion carried.

President Winnie requested the August 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 reported a bond with Ameritrade had expired in August 2023. He had not received information yet where another bond had been purchased to ladder in. He was going to reach out to Mr. Huet for more information. Louis Freeman made the motion to approve the August 2023 Treasurer's Report and Other Financial Statements as presented. The motion was seconded by David Hicks. The vote was unanimous, motion carried.

Board Member Bree Switzer joined the meeting at this time.

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. Louis Freeman seconded the motion. The vote was unanimous, motion carried.

The Operations and Water Systems Reports for August 2023 were also reported to the Board by Mr. Bridgeman. He gave details on distribution work tasks. There were 239 line locates, 69 customer service request and no meter sets completed in August. 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 22 meters changed out in August recording 30/750 completed in 2023.

Mr. Bridgeman reviewed the Monthly O & M for August, 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.

There was discussion at this time regarding site locations for the new tower to be built. Maps created by Mr. Winnie of possible locations were reviewed. Mr. Winnie expressed concern about possibly terminating the 92 Standpipe agreement last month with Utility Services may have been premature.

Mr. Bridgeman informed the Board the office had received the Tower Lease Amendment from Intercept Wireless, but had not yet received one from Isotech – KC Coyote. Mr. Bridgeman will reach out to Isotech – KC Coyote to inform them the Lease Amendment needs to be signed and returned to the District office no later than October 1, 2023.

Mr. Bridgeman reported on issues with the 33 Highway waterline line installment at 11723 State Route 33. There are three high pressure gas mains under NE 120th Street within the existing easement with a rock bed below the lines. He proposed acquiring at 15' x 20' pie shaped easement from the property owner at this location so the waterline can be installed without interference with the gas mains. After some discussion, the Board instructed to have Lamp Rynearson do a survey at this location to get a legal description. Mr. Winnie entertained a motion to have this area surveyed and purchase an easement from the property owners for their request of \$5000.00. Louis Freeman made a motion, seconded by Bree Switzer. The vote was unanimous, motion carried.

The Microcomm Extended Warranty Proposal was presented to the Board by Mr. Bridgeman. The extended warrant would be for the period of 9/17/23 to 9/17/24 with a price of \$3075.00. Bree Switzer made a motion to approve the extended warranty with Microcomm, seconded by Louis Freeman. The vote was unanimous, motion carried.

Jake Doran reviewed the notice of a Dupont Class Action Settlement received. Alliance water is a member of the Association of Missouri Clean water Agencies (AMCA), the entity helps municipalities and Districts with sorting through new regulations. This item has been sent to AMCA to help review. AMCA has received other systems requests as well and is a topic being followed closely. Currently recommendation is to hold (do nothing), systems are still eligible for settlements they are categorized in two per the document received. Unless the community/water system is directly influenced and a PFOS/PFAS source is a possible threat to source. More information is expected over the upcoming months. AMCA is hosting additional education session as well on this topic, Jake Doran is planning to attend for Alliance with the Director of Compliance.

Mr. Bridgeman updated the Board regarding the new meters received 9/11/23 and the number of meter change outs to date. Mr. Doran will be in touch with Clay County ARPA funding for proposed approval to cover costs of additional meters in lieu of outsourcing meter installations costs. Decision is tabled to October 2023 meeting.

Mr. Bridgeman informed the Board he has been in contact with Utility Services about scheduling the painting of the Hills Lane tower with a targeted timeframe of October.

Harold Winnie asked if there was any old or new business to discuss. With no further business to discuss, David Hicks made the motion to adjourn the meeting, seconded by Louis Freeman. With all votes in the affirmative, the motion passed. President Winnie adjourned the meeting at 10:15 a.m.

Harold Winnie, President

Date

Judy Pickering, Clerk

Date

Seal