

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

**MINUTES OF THE SEPTEMBER 21, 2022
BOARD OF DIRECTORS MEETING**

PRESIDING: Harold Winnie, President

PRESENT: David Hicks, Vice-President
Richard Middleton
Louis Freeman
Dave Hinck – Treasurer

ALSO ATTENDING: Attending from Alliance Water Resources Division Manager Jake Doran, Local Manager David Bridgeman and Clerk/Office Manager Judy Pickering.

Guests in attendance: Bree Switzer of Kearney MO.

The regular monthly meeting of Public Water Supply District No. 6 of Clay County, Missouri was held Wednesday, September 21, 2022, at 9:00 a.m. at the Water District Office located at 1061 Couchman Drive, Kearney, Missouri.

Local Manager David Bridgeman attested the agenda was duly and timely posted.

Board President Harold Winnie called the meeting to order at 8:59 a.m. Roll call was taken. Present were Harold Winnie, David Hicks, Richard Middleton, Louis Freeman. The meeting proceeded with a quorum.

Louis Freeman introduced Bree Switzer. Mrs. Switzer shared with those in attendance some details about herself and said she would be interested in filling the Board of Directors vacancy for Sub-District 3 for PWSD #6. Louis Freeman made the motion to accept Bree Switzer to the Board of Directors for Public Water Supply District #6 of Clay County for Sub-District 3. Richard Middleton seconded the motion. The vote was unanimous, motion carried. Mrs. Switzer accepted the role, and she was welcomed to the team.

Board President Harold Winnie presented the August 17, 2022, 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 2022 Treasurer's Report and other Financial Statements be presented. Alliance Division Manager Jake Doran presented the Treasurer's Report and other Financial Statements. Treasurer Dave Hinck reported on the Ameritrade and financial updates, explaining current investment statuses and the ladder of bonds. He stated we are starting to see an increase in interest income. Louis Freeman made the motion to approve the August 2022 Treasurer's Report and Other Financial Statements as presented. The motion was seconded by David Hicks. 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. Richard Middleton 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 Report for August 2022 was reported to the Board by Local Manager David Bridgeman He gave details on distribution work tasks. It was reported locates were increased in August to 363, ten meter sets completed with six long sides subbed out and charged to AWR to offset employee vacancies, two meter change outs and 51 service orders performed. An 8" water main break had occurred on Oakbrook while doing a new service tap. A water main break was reported in the timber near NE 116th which was determined to be from a 4" repair previously done which failed and split. Customer reported hearing water running while he was walking along NE 116th. Leak report credit given to customer. Mr. Bridgeman also mentioned a hydrant flow test had been conducted at NE 115th and Switchgrass to determine engineering flow totals for Prairie Field Phase 3.

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, flushing amounts, meter reading activity and water loss calculations. Mr. Bridgeman reported to the Board the Water Loss Calculations for August shows a lower percentage of net unaccounted water loss. He believed the report of and repair to the 4" line near NE 116th reflected in the lower water loss percentage because it appeared it had been leaking for an undetermined amount of time.

Mr. Bridgeman informed the Board that the District Banking Bids had been submitted, reviewed, summarized, and determined the two bids most beneficial to the District were from Academy Bank and Clay County Savings. Academy Bank's bid did have a cap rate of 4.50% and Clay County Savings did not have a cap rate. The Board discussed the bids presented and chose to table the decision to the October 19, 2022 meeting.

Water System Items were also presented by Bridgeman. Division Manager Doran and Local Manager Bridgeman presented a Water Loss Historical Analysis. Mr. Doran reported the supporting data shows water loss Net and Gross since October 2017 and the trend lines identify the decrease in both Net and Gross water loss over the time period, showing improvements with the loss reduction.

With no additional business to discuss, Louis Freeman made the motion to adjourn the meeting, seconded by Richard Middleton. With all votes in the affirmative, the motion passed. Board President Winnie adjourned the meeting at 10:30 a.m.

Harold Winnie, Board President

Date

Judy Pickering, Clerk

Date

Seal