

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

**MINUTES OF THE APRIL 16, 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 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, April 16, 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 9:01 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 March 19, 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.

At this time, the meeting proceeded with the annual Reorganization of Board of Directors for Public Water Supply District #6 of Clay County. Richard Middleton ran unopposed for the seat for Sub-District #2. There was no filing for Sub-District #1, currently held by Harold Winnie. Richard Middleton made the motion to appoint Harold Winnie as director for Sub-District #1, seconded by Bree Switzer. Harold Winnie abstained from voting. The vote was unanimously approved. Current Board Vice-President David Hicks asked for nomination of Board President and followed with nominating Harold Winnie to continue as President and Bree Switzer seconded the motion. Mr. Winnie abstained from voting. The vote was unanimous, motion carried. Brian Freeman made the motion to nominate David Hicks to continue as Vice-President and was seconded by Bree Switzer. Mr. Hicks abstained from voting. The vote was unanimous, motion passed. Richard Middleton made a motion for Dave Hinck to remain as appointed Treasurer and Judy Pickering to remain as appointed Clerk. Brian Freeman seconded the motion. The vote unanimously passed.

President Winnie requested the April 2025 Treasurer's Report and other Financial Statements be presented. Division Manager 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 March 2025 Treasurer's Report and Other Financial Statements as presented. The motion was seconded by Brian Freeman. The vote was unanimous, motion passed.

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

The Operations and Water Systems Reports for March 2025 were also presented to the Board by Mr. Bridgeman. He informed the Board that the Lead and Copper Inventory and Customer Service Line Survey responses continue to be submitted via email, on-line reporting and/or physical forms collected. Mr. Bridgeman gave details on distribution work tasks for the month of March. There were 185 line locates, 64 customer service request, which includes meter change out service orders, three rereads, five meter sets, 29 changed out bringing the total to 696 of the 750 ARPA meters purchased and no frozen meters. 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 high water loss for the month followed by discussion on identifying water loss issues. Mr. Bridgeman reported on the following leaks repaired in March: a 12" line on State Route 33, a 12" valve found leaking on NE 115th St. that required excavation by Decker Construction Services break at 9203 NE 127th St., an 8" on NE 124th St at an old standpipe location, a 1" service line hit by contractors at 13318 Plattsburg Rd and a 2" main at a corner of A Hwy and 92 Hwy hit by contractors during excavation for new service tap. He also informed the Hydrant Meter had been returned from rental with usage of 9400 gallons.

Mr. Bridgeman reported the MODNR permit has been approved for the 92 Standpipe Replacement. He also informed the Board Badger Meter has increased the price for Mobile Hosting Service from \$0.07 to \$0.08 effective August 1, 2025, through July 31, 2026. He also provided for review the completed KC Water Wholesale Survey. Chad Harrington, Engineer with Lamp Rynearson provided hydraulic specifications included in the survey as well.

A leak adjustment request by customer Edin Basic was presented and reviewed. After discussion, Richard Middleton made the motion to approve a leak adjustment according to standard policy in the Rules and Regulations. The motion was seconded by David Hicks. The vote was unanimously approved.

KC Water Services has implemented a water rate increase for wholesale customers effective May 1, 2025. Mr. Bridgeman and Mr. Doran provided several rate increase options for the District. After review of the options and discussion, Bree Switzer made the motion to approve the water rate increase to \$30.00 minimum for first 1,000 gallons, \$8.25 per 1000 gallons 1001 – 10,000 gallons and \$9.25 per 1000 gallons for 10,000 plus gallons resulting in an 8.6% over all increase. The increase will be reflected on the end of month May 2025 billing for due date June 16, 2025. The motion was seconded by Richard Middleton. The vote was unanimously approved.

Mr. Bridgeman informed the Board the current agreement with CC Liberty Village Mobile Home Park is set to expire June 1, 2025, and per the agreement will move to a month by month basis. He informed the Board there have been no issues with the current agreement. Per Mr. Bridgeman's recommendation to continue as is, the Board advised to do so.

A copy of the 2024 Annual Water Quality Report (Consumer Confidence Report) was provided for review. Mr. Bridgeman informed the Board copies of the report had been posted at the Kearney Post Office, Price Chopper located on 291 Highway, the District office bulletin board and on the District website.

Mr. Bridgeman presented a repair quote provided by Decker Construction Services for a leak on NE 112th. This location is in the same area as a previous leak repair. The price repair quote includes 260' of 12" replacement. The current line is in a 16" encasement and covered with 2'-3' of concrete. Decker Construction proposed boring a new 12" main next to current location. After discussion David Hicks made the motion to authorize up to \$70,000 for this replacement job and to put in PE vs C900 pipe. Brian Freeman seconded the motion. The vote was unanimous, motion passed.

President Winnie asked if there was any additional business to discuss. Mr. Doran brought to the Board's attention the Commercial Insurance Package renewal requiring a signature. Harold Winnie signed the renewal at the conclusion of the meeting. There was discussion regarding 92 Highway tower existing pad removal. Board recommended not removing the existing pad.

With no further business to discuss, Bree Switzer made the motion to adjourn the meeting, seconded by Brian Freeman. All in favor, motion passed. The meeting was adjourned at 10:42 a.m.

Harold Winnie, President

Date

Judy Pickering, Clerk

Date

Seal