

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

**MINUTES OF THE DECEMBER 17, 2025
BOARD OF DIRECTOR'S MEETING**

PRESIDING: David Hicks, Vice-President Presiding

PRESENT: Harold Winnie
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, December 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 Vice-President David Hicks called the meeting to order at 9:01 a.m. Roll call was taken. The directors present were Brian Freeman, Richard Middleton and Bree Switzer. Harold Winnie entered virtually at 9:09 a.m. The meeting proceeded with a quorum. Treasurer Dave Hinck was also in attendance.

Board Vice-President David Hicks presented the November 19, 2025, Meeting Minutes. Brian Freeman made the motion to approve of the minutes as presented and were seconded by Bree Switzer. The vote was unanimous, motion carried.

Vice-President Hicks requested the November 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 financial activities on the statement with Charles Schwab. Bree Switzer made the motion to approve the November 2025 Treasurer's Report and Other Financial Statements as presented. The motion was seconded by Brian Freeman. The vote was unanimous, motion passed.

Mr. Hicks 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 as presented. Brian Freeman seconded the motion. The vote was unanimous, motion carried.

The Operations and Water Systems Reports for November 2025 were also presented to the Board by Mr. Bridgeman. He gave details on distribution work tasks for the month of November. There were 101 line locates, 29 customer service request, which includes meter change out service orders, zero rereads, six meter sets, zero restorations and three meters changed out bringing the total to 116 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 to the Board the new main line and flush location had been staked out for the line relocation on Nation Rd. Decker laid the new 4" main the second week of December. The new main has been chlorinated, flushed and sampled. Lab results are pending. He informed the Board, staff participated in a Sub Surface Acoustic Locator Demo done in Prairie Field Subdivision. Due to the cost of the locator and the amount of time it took for the process, Mr. Bridgeman recommended not to purchase at this time.

Mr. Bridgeman gave the following updates of projects: Decker Construction has not yet re-gravel the drive approach for the 92 standpipe replacement. Richard Middleton made a recommendation of another company that could possibly complete this task. It was requested that Mr. Bridgeman contact them to schedule a time. Dan Vanderloo of EFI rewired the PRV valve at the 33 Hwy vault on December 16th and the electronic monitoring is working properly now. The Board was updated on the election filings to date for the April 2026 election for the PWSD #6 sub-districts of #3 and #4 directors.

Mr. Bridgeman presented the recommended Bad Debt Write Offs for 2025 in the amount of \$679.62 to the Board for discussion/decision. After reviewing the listing, Richard Middleton made the motion to approve the 2025 Bad Debt Write Offs as presented and was seconded by Bree Switzer. The vote was unanimous, motion carried.

Revised charts and bar graphs from November's Board meeting were presented by Jake Doran showing proposed water rates, fees, deposit and meter set increases for 2026. The proposed amounts were discussed with Board recommended amendments. Bree Switzer made a motion to approve the following rates, fees, deposit and meter set costs: Water Rates - \$32.00 Base amount up to 1,000 gallons (two dollar increase), \$8.66 per 1,000 1001 - 10,000 gallons, \$9.71 per 1,000 for 10,000 plus gallons (5% increase for over 1000 gallon prices) beginning with the end of month February 2026 billing for bills due March 16, 2026; Fees – Disconnect/Reconnect Fees - \$60.00, Meter (Water Service) Deposit - \$90.00; Meter Sets: ¾" meter - \$3,500.00 and 1" meter - \$4,500.00. Late charge and Reactivation fee remain the same. The motion was seconded by Brian Freeman The vote was unanimous, motion carried.

Mr. Doran and Mr. Bridgeman presented the Public Water Supply District No. 6 of Clay County Fiscal Year 2026 Budget (January 1, 2026 – December 31, 2026). After review and discussion, Richard Middleton made the motion to approve the Public Water Supply District No. 6 of Clay County Fiscal Year 2026 Budget, seconded by Brian Freeman. All in favor, motion passed unanimously.

Mr. Doran and Mr. Bridgeman presented the Service Agreement Amendment between PWSD #6 of Clay County and Alliance Water Resources, Inc. for discussion/decision. Bree Switzer made the motion to approve the Service Agreement Amendment between PWSD #6 of Clay County and Alliance Water Resources, Inc. as presented, seconded by Brian Freeman. All votes in favor, motion carried.

Vice-President Hicks asked if there was any old/new business to discuss. Inquiry was made about the construction schedule for the new 92 Hwy Tower. Mr. Bridgeman stated he would get an updated schedule from Caldwell Tank after the first of the year. Judy Pickering reminded the Board of the date, time and location for the annual Board Appreciation Christmas Dinner in January 2026. 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 10:22 a.m.

Harold Winnie, President

Date

Judy Pickering, Clerk

Date

Seal