

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

**MINUTES OF THE FEBRUARY 19, 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 (virtual), 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, February 19, 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 (virtual), 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 January 15, 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 January 2025 Treasurer's Report and other Financial Statements be presented. Division Manager Jake Doran virtually presented the Treasurer's Report and other Financial Statements. Dave Hinck reviewed with the Board the District's statement with Charles Schwab. Bree Switzer made the motion to approve the January 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-on were presented by David Bridgeman and reviewed by the Board. Brian Freeman made the motion to approve paying the List of Bills and add-on as presented. Bree Switzer seconded the motion. The vote was unanimous, motion carried.

The Operations and Water Systems Reports for January 2025 were also presented to the Board by Mr. Bridgeman. He updated the Board on the Lead and Copper Inventory and Customer Service Line Survey responses of over 400 received to date via email, on-line reporting and/or physical forms collected. Mr. Bridgeman gave details on distribution work tasks for the month of January. There were 67 line locates, ten customer service request, which includes meter change out service orders, two rereads, one meter set, one meter changed out bringing the total to 662 of the 750 ARPA meters purchased and no frozen meters or restorations. 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. Mr. Bridgeman reported the incerta valve demonstration with Decker Construction had been completed and the 12" leak repaired on NE 124th St/Stark Rd. A secondary leak of a 6" water main at 9203 NE 127th St was also repaired by Decker Construction. Two additional leaks have been identified and repairs scheduled for the last week in February due to inclement weather. One leak is on the new 12" line on 33 Hwy. It has been shutdown and isolated. It is still under warranty and will be repaired by Decker Construction. The second leak is a 12" valve near the entrance to Prairie Field. These leaks and flushing after repairs account for the higher percentage of water loss.

Mr. Bridgeman presented water leak adjustments requested by two customers. After review, Richard Middleton made the motion to approve the leak adjustment request made by Josh Peters in the adjustment amount of \$721.79, seconded by Brian Freeman. The motion passed unanimously. Richard Middleton made a motion to approve the leak adjustment request made by John Smith in the adjustment amount of \$452.56, seconded by Brian Freeman. The motion passed unanimously.

Mr. Bridgeman briefed the Board regarding the planning stages of the Cottages at Cottonwood Creek, a subdivision previously annexed by the City of Kearney. He also informed the Board of the 3% tower rent increase for 2025 for Isotech and Intercept Wireless based on the CPI-U Midwest calculations.

President Winnie asked if there was any additional business to discuss. With no further business to discuss, Bree Switzer made the motion to adjourn the meeting, seconded by Richard Middleton. All in favor, motion passed. The meeting was adjourned at 9:37 a.m.

Harold Winnie, President

Date

Judy Pickering, Clerk

Date

Seal