

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

**MINUTES OF THE JANUARY 15, 2025
BOARD OF DIRECTOR'S MEETING**

PRESIDING: Harold Winnie, President

PRESENT: David Hicks
Brian Freeman
Richard Middleton

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, January 15, 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 9:00 a.m. Roll call was taken. The directors present were David Hicks, Brian Freeman (virtual), and Richard Middleton. Bree Switzer was absent. The meeting proceeded with a quorum. Treasurer Dave Hinck was also in attendance.

Board President Harold Winnie presented the December 18, 2024, Meeting Minutes. David Hicks made the motion to approve of the minutes as presented and were seconded by Richard Middleton. The vote was unanimous, motion carried

President Winnie requested the December 2024 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 statement with Charles Schwab. Richard Middleton made the motion to approve the December 2024 Treasurer's Report and Other Financial Statements as presented. The motion was seconded by David Hicks. The vote was unanimous, motion passed.

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

The Operations and Water Systems Reports for December 2024 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 December. There were 74 line locates, 48 customer service request, which includes meter change out service orders, zero rereads, one meter set, 17 meters changed out bringing the total to 661 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 believes the water loss percentage was

increased due to the 12" leak near N. Stark and is scheduled for repair January 29th, 2025. Mr. Bridgeman reported on the second 3" water main break (on previous repair) at 13716 Plattsburg Rd. Customer had driven over the previously repaired area before ground had settled, causing a break. He also updated the Board Decker Construction had rescheduled the repair of the 12" leak off N Stark Rd and installation of the Incerta valve there from January 22nd to January 29th due to inclement weather conditions.

Mr. Bridgeman informed the Board Timber Creek Sewer Company included the Board requested changes from the last meeting into the agreement and provided a copy in the Board packet for review. The agreement is ready for signatures and no decision is necessary by the Board as it was approved at last month's meeting, pending changes. He also provided a copy of the Aviation evaluation for the new State Route 92 water tower stating a "Determination of No Hazard to Air Navigation."

President Winnie asked if there was any additional business to discuss. Mr. Bridgeman shared Clay County Savings Bank will be merging with Verimore Bank. It was also announced that next month's Board meeting is scheduled for Wednesday, February 19th at 9:00 a.m. With no further business to discuss, David Hicks made the motion to adjourn the meeting, seconded by Richard Middleton. All in favor, motion passed. The meeting was adjourned at 9:57 a.m.

Harold Winnie, President

Date

Judy Pickering, Clerk

Date

Seal