PUBLIC WATER SUPPLY DISTRICT #6
OF CLAY COUNTY, MISSOURI

MINUTES OF THE JUNE 17, 2026
BOARD OF DIRECTOR'S MEETING

PRESIDING: Harold Winnie - President

PRESENT: Richard Middleton
Brian Freeman

ALSO ATTENDING: Attending from Alliance Water Resources Regional Operations Manager Zachary Johnson, Local Manager David Bridgeman and Clerk/Office Manager Judy Pickering. There was one guest in attendance: Lyle Updike of Kearney MO.

The regular monthly meeting of Public Water Supply District No. 6 of Clay County, Missouri was held Wednesday, June 17, 2026, 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.

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

At this time, the floor was given to guest, Lyle Updike. Mr. Updike presented his information in regard to his request for water service for 16600 County Road C, Kearney MO. Mr. Updike's property is landlocked and would require a main extension along the Barry Schmidt property that sits between his and NE 164th St. There is currently an easement between the landowners and Platte Clay Electric Services, but no easement designated for Utilities. Mr. Bridgeman informed Lyle and the board that he had procured a quote for the easement work of $3,200. After some open discussion, the Board thanked Mr. Updike for his request and he left the meeting at 9:32 a.m. Additional discussion occurred after Mr. Updike's departure between the Board and Alliance staff. It was agreed there needs to be a dedicated utility easement for the main extension and the Board advised Mr. Bridgeman to establish a 10'-15' wide dedicated utility easement from the edge of Platte Clay's easement, for the entirety of the main extension which will allow for future repairs/maintenance, and give written response to Mr. Updike.

Board President presented the May 20, 2026, Meeting Minutes. Richard Middleton made the motion to approve the minutes as presented and was seconded by Brian Freeman. The vote was unanimous, motion carried.

President Winnie requested the May 2026 Treasurer's Report and other Financial Statements be presented. David Bridgeman 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. Richard Middleton made the motion to approve the May 2026 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 was 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. Richard Middleton seconded the motion. The vote was unanimous, motion carried.

The Operations and Water Systems Reports for May 2026 were also presented to the Board by Mr. Bridgeman. He informed the Board the Backflow test reports continue to be received at the office with the second notice letter to be mailed out next week. He gave details on distribution work tasks for the month of May. There were 148 line locates, 54 customer service requests which includes meter change out service orders, two rereads, one meter sets, zero restorations, zero frozen meter replaced and five meters changed out bringing the total to 106/210 for 2026. 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.

Review of Operations Report and Water System Items: Mr. Bridgeman informed the Board Decker Construction has completed the relocation of the 4" water main on NE 137th St. and all areas have been GPSed and added to mapping. He reported the I-35 tower and 92 Hwy standpipe levels have been adjusted for summer demand and a flow test has been scheduled for the fire hydrant located on Timothy Cir in Prairie Field Subdivision. Mr. Bridgeman stated all the concrete for the new tower's footers has been completed and provide an updated project schedule from Caldwell Tanks for review. He also informed the Board of the City of Kansas City proposed project to widen NE 112th St to remove hills for improved sight distance which will require moving the water connection to NE 112th St vault and said the project would be 1-2 years out. A shutdown of the 112th vault has been tentatively scheduled for this July/August to take pressure readings to provide to KC Water.

Mr. Bridgeman presented the annual report regarding the Identity Theft Prevention Program (Red Flag Rule). During 2025 and to date of 2026, there have been no identity theft incidents to report. Brian Freeman made the motion to reapprove the existing Identity Theft Program (Red Flag Rule) adopted by the Board on January 18, 2017. There have been no changes in Board members since re-approval in 2024. Motion was seconded by Richard Middleton. Vote was unanimous, motion carried.

Mr. Bridgeman then presented a 2 part bid quote from Decker Construction for line replacement near Woodlyn and Fishing River. Brian Freeman made a motion to approve the first quote of $28,025.00 plus an additional $3,500.00 for engineering plans with DNR permits which entails upgrading the main size down Fishing River from 1.5/2" line to a 4" line giving the District a 4" Main all the way down Fishing River – 820' of C900 and three service reconnections with restorations. The motion was seconded by Richard Middleton. Vote was unanimous, motion carried. Upgrade for Woodlyn Ave to be tabled to a later date to determine necessity when additional flow and pressure testing is done after the Fishing River upgrade has been completed.

Mr. Bridgeman informed the Board the 2025 District Audit has not yet been completed and returned by Wade Stables for review at the June 2026 meeting. It was requested by Mr. Bridgeman once the Draft version is received from Wade Stables, for it to be delivered to the Board via group email for review and an agree or disagree response by each Board member. A digital copy of the completed and approved audit is to be sent to the State of Missouri by July 1st.

Upon receipt of the Pay App 3 for Caldwell Tanks in the amount of $358,220.70 on 6/4/2026, District Clerk Judy Pickering emailed President Winnie and Treasurer Hinck regarding the transfer of funds from the Investment Account with White Sands to the Construction Account/Operation Account at Verimore Bank to cover the payment. Transfers were made June 8th & 9th. Brian Freeman made the motion to approve the transfer from White Sands/Charles Schwab investment account to the Construction Account at Verimore Bank in the amount of the Pay App 3, seconded by Richard Middleton. Vote was unanimous, motion carried. Richard Middleton made the motion to approve the transfer from the Construction Account to the Operation Account at Verimore Bank in the amount of the Pay App 3, seconded by Brian Freeman. Vote was unanimous, motion carried.

Mr. Winnie asked if there was any new or old business to discuss. Mr. Winnie informed those in attendance of a request made by a water customer to cut down a couple of trees at 92 Hwy and Water St. After some discussion it was agreed to not remove trees from property for potential liability reasons. Mr. Winnie also mentioned the possibility of obtaining a Sonic sensor meter in the future to help in locating water leaks. A Discussion ensued with the potential benefits that the District could receive as related to identifying/reducing water loss. Mr. Bridgeman said he would reach out to get product information and possibly schedule a demo.

With no further business to discuss, Richard Middleton made the motion to adjourn the meeting, seconded by Brian Freeman. All in favor, motion passed. The meeting was adjourned at 11:17 a.m.

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Harold Winnie, President Date

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Judy Pickering, Clerk Date