

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

**MINUTES OF THE MARCH 18, 2026  
BOARD OF DIRECTOR'S MEETING**

**PRESIDING:** Harold Winnie, President Presiding

**PRESENT:** David Hicks  
Richard Middleton  
Brian Freeman

**ALSO ATTENDING:** Attending from Alliance Water Resources Regional Operations Manager Jake Doran, Local Manager David Bridgeman and Clerk/Office Manager Judy Pickering. There were three guests in virtual attendance – Tom Hart and Mike Roark with Aviara and Andy Noll with the City of Liberty.

The regular monthly meeting of Public Water Supply District No. 6 of Clay County, Missouri was held Wednesday, March 18, 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.

Board President Harold Winnie called the meeting to order at 9:00 a.m. Roll call was taken. The directors present were David Hicks, Richard Middleton, and Brian Freeman. Bree Switzer was absent. The meeting proceeded with a quorum. Treasurer Dave Hinck was also in attendance.

Three virtual guest, Tom Hart, Mike Roark and Andy Noll were added to the agenda to speak with the Board in regard to a possible Tech Park/Light Industrial Business development project within and possible boundary realignment, bordering PWSD #6 Water District. Discussion was had between the Board, the guest and staff addressing questions of intentions and future development. After the discussion, the virtual guest left the meeting. Additional discussion was had after the guest left the meeting. Further details were requested by the Board with direction given to Local Manager Bridgeman to inquire about the details so further discussion/decision can be made by the Board at a future meeting.

Board President Harold Winnie presented the February 18, 2026, Meeting Minutes. Brian Freeman made the motion to approve of the minutes as presented and was seconded by Richard Middleton. The vote was unanimous, motion carried.

President Winnie requested the February 2026 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. David Hicks made the motion to approve the February 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 was presented by David Bridgeman and reviewed by the Board. Richard Middleton made the motion to approve paying the List of Bills as presented. David Hicks seconded the motion. The vote was unanimous, motion carried.

The Operations and Water Systems Reports for February 2026 were also presented to the Board by Mr. Bridgeman. He gave details on distribution work tasks for the month of February. There were 103 line locates, 52 customer service request, which includes meter change out service orders, one reread, one meter set, zero restorations, zero frozen meter replaced and 42 meters changed out bringing the total to 65 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. Board did notice an error on the water loss calculation sheet and requested correction.

Mr. Bridgeman gave project updates on the Highway 92 standpipe replacement along with road construction on NE 112<sup>th</sup> St. and how it relates to the District's water infrastructure in that area.

Mr. Bridgeman reported the lowering of the 12" main within Phase 5 of Prairie Field Subdivision had been completed by Decker Construction. This was necessary due to a conflict with the storm sewer depth which was installed by Havens Construction. Developer of Prairie Field will reimburse the District for the cost prior to the approval of Phase 5 connection.

Mr. Bridgeman informed the Board of fraudulent check activity regarding the District's Operational checking account with Verimore Bank. A police report has been filed by the Office Manager/Clerk. He requested a decision by the Board to approve Positive Pay – an automated fraud detection service offered to business customers through online banking by Verimore Bank at no cost to the District. After discussion, Brian Freeman made a motion to approve the Positive Pay option through online banking with Verimore Bank, seconded by Richard Middleton. The vote was unanimous, motion carried.

Notice of KC Water rate increases effective May 1, 2026, were presented by Mr. Bridgeman and discussed.

Jake Doran presented a memo from Ann Perkins, Alliance Water Resources VP and Director of Finance & Administration regarding the Auto, Equipment and Property Insurance Summary and a memo from him and requested a letter of application be signed by Board President for the D & O Insurance coverage. Discussion followed. During this discussion, David Hinck left the meeting at 11:03 a.m. and Brian Freeman left at 11:10 a.m.

A bid quote from Decker Construction was presented to the Board by David Bridgement. The bid is to reroute 460' of 4" main and replacing a defective hydrant on NE 137<sup>th</sup>. Discussion was had and a decision was tabled to the April 15, 2026, Board meeting.

Mr. Bridgeman informed the Board the Annual Board Reorganization will need to be voted on during the April 15, 2026 Board meeting

Mr. Winnie asked if there was any other old/new business to discuss. 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 11:15 a.m.

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Harold Winnie, President

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Date

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Judy Pickering, Clerk

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Date

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