

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

**MINUTES OF THE MARCH 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 and Clerk/Office Manager Judy Pickering. Local Manager David Bridgeman was absent. There were no guests in attendance.

The regular monthly meeting of Public Water Supply District No. 6 of Clay County, Missouri was held Wednesday, March 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, 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 February 19, 2025, Meeting Minutes. Richard Middleton made the motion to approve of the minutes as presented and were seconded by Bree Switzer. The vote was unanimous, motion carried.

President Winnie requested the February 2025 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. David Hicks made the motion to approve the February 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 was presented by Jake Doran and reviewed by the Board. Brian Freeman made the motion to approve paying the List of Bills as presented. Bree Switzer seconded the motion. The vote was unanimous, motion carried.

The Operations and Water Systems Reports for February 2025 were also presented to the Board by Mr. Doran. He informed the Board that the Lead and Copper Inventory and Customer Service Line Survey responses continue to be submitted via email, on-line reporting and/or physical forms collected. Mr. Doran gave details on distribution work tasks for the month of February. There were 90 line locates, ten customer service request, which includes meter change out service orders, two rereads, three meter sets, five meters changed out bringing the total to 667 of the 750 ARPA meters purchased and one frozen meter and three lawn 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. Doran reported on the following leaks repaired in February: a 12" line on NE 124th, and a 6" break at 9203 NE 127th St.

A Cintas Fire Inspection Service Report was provided to the Board for review. All fire extinguishers verified charged or replaced and building emergency lights tested. A copy of the Missouri Department of Natural Resources Construction Permit Application for the new Elevated Storage Tank on 92 highway was also provided for review.

Jake Doran presented a letter from the Director of KC Water showing the FY2026 water commodity and pumping rates increase for the Wholesale customer class effective May 1, 2025. Rate analysis/ scenario will be presented at the District Board meeting scheduled for April 16, 2025 to determine the upcoming District water rates increase.

President Winnie asked if there was any additional business to discuss. With no further business to discuss, David Hicks made the motion to adjourn the meeting, seconded by Bree Switzer. All in favor, motion passed. The meeting was adjourned at 9:55 a.m.

Harold Winnie, President

Date

Judy Pickering, Clerk

Date

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