GCPWSD#6 MINUTES NOVEMBER 18, 2024- 6:00 PM

GREENE COUNTY PUBLIC WATER SUPPLY DISTRICT NO.6 LOCATION 3182 STATE HIGHWAY UU, BOIS D'ARC, MISSOURI

Called to order : President Denny Sewell called the meeting to order at 6:00pm. Present: Denny Sewell, Larry Leigh, Kip Glass, Chad Faith, Paul Decker, Melissa Mau, Charlie Jones, Jeremy Jones, Andy Mead (remotely).

Motion to approve agenda and minutes made by Kip Glass, seconded by Larry Leigh, motion carried.

CITIZENS INPUT - None

NEW BUSINESS

Cell phone purchase was approved at a previous meeting, Denny will purchase a new phone, provider is Straighttalk.

GCWSD#1 interested in merging with GCPWSD#6 – Motion to table until we verify if this needs the vote of the customers, and more research is done, made by Larry Leigh, seconded by Chad Faith, motion carried.

Project – extension of water lines on FR71 to FR124. Charlie called Lafayette for a price for this. For a 4 inch line they quoted \$60,000 and \$5,000 for seeding and straw.

Budget - tabled until next meeting.

DNR Grant – Water Safety Security Act - \$15,000 max – Motion made to apply for grant made by Larry Leigh, seconded by Chad Faith, motion carried. This would allow our water system to be mapped.

TREASURER'S REPORT

Motion to approve payment of bills and treasurer's report made by Kip Glass, seconded by Larry Leigh, motion carried.

Will have a report next month on outstanding bills.

OLD BUSINESS

Rate Study – Needs more reviewing.

ARPA Funding – Need financial and completion status reports.

Lead Service Line Inventory DNR RAN Loan & Grant – Status – Melissa needs budget to submit the application.

SMCOG Sewer Study DNR 604B Grant - \$50,000 Grant Approved – Will contact us.

Updates on payment plans – N. Jones – paid \$194.00 and is caught up.

ADJOURN – Motion to adjourn by Kip Glass, seconded by Larry Leigh, motion carried at 7:30 pm.