# GCPWSD#6 MINUTES DECEMBER 16, 2024 – 6:00 P.M. GREENE COUNTY PUBLIC WATER SUPPLY DISTRICT #6 LOCATION: 3182 STATE HIGHWAY UU, BOIS D'ARC, MISSOURI

Call to order: President Denny Sewell, called meeting to order at 6:00 p.m.

Present: Denny Sewell, Larry Leigh, Kip Glass, Paul Decker, Chad Faith, Charlie Jones, Jeremy Jones, Melissa Mau, and Andrew Mead remotely.

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

Motion to amend agenda to include Andrew Mead's contract made by Kip Glass, seconded by Larry Leigh, motion carried.

### **CITIZENS INPUT: None**

### NEW BUSINESS

a) Project – District Boundaries Discuss Extending water lines on FR71 to FR124 – Tabled, homeowners need to be notified.

b) Project – Missouri Dept of Conservation water extension project (6" line) – Charlie needs to check further on this, and we will discuss next meeting.

c) Budget 2025 review – Motion made by Kip Glass to approve budget with some revision and review by board members at the next meeting. Second was made by Paul Decker, motion carried.

d) Andrew Mead's New Contract – Motion made by Paul Decker to accept Andrew Mead's new contract of \$150.00 monthly after we confirm amount, seconded by Chad Faith, motion carried.

## TREASURER'S REPORT

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

### OLD BUSINESS

a) Rate Study – We are the highest but discussed a five-dollar base increase which would generate \$11,000 dollars yearly. Motion to increase base rate by five dollars was made by Larry Leigh, seconded by Kip Glass, motion carried. Rate increase will start February 1, 2025.

b) ARPA Funding – Melissa will request remainder of the fund from Greene County.

c) Lead Service Line Inventory DNR RAN Loan & Grant Status – \$102,500, and \$147,500 in a loan.

d) SMCOG Sewer Study (DNR 604B) Grant - \$50,000 – Not completed.

e) DNR Grant "Water Safety and Security Act" - In progress.

f) GCWSD #1 – no updates

g) Updates on payment plans – Nathan Jones – Behind, Melissa will follow up on it and give us a update at the next meeting.

(No late charges for December)

Adjourn – Motion to adjourn by Larry Leigh, seconded by Chad Faith, motion carried.