

Greene County Public Water Supply District #6 Board Meeting Minutes for May 2024

Meeting called to order by Brent Green.

Present: Brent Green, Denny Sewell, Kip Glass, Larry Leigh, Charlie Jones, Jeremy Jones, Mel Gilbert, and Melissa Mau.

Motion to approve Agenda made by Larry Leigh, seconded by Denny Sewell, motion carried.

Motion to approve Minutes made by Denny Sewell, seconded by Larry Leigh, motion carried.

CITIZENS INPUT

Raymond Snyder attended meeting to let us know they are starting on the fire hydrant for the fire department. Brad with LaFayette is in charge of the project.

Samuel and Rachael Davis attended to pay for their hydrant at 1515 State Highway T, Bois D'Arc, Mo.65612. Total paid was \$1150.00 on 5-2-2024.

Chad Faith attended meeting, he is interested in filling a vacancy on the board.

NEW BUSINESS

- 1) Status of SMCOG 604B Application for sewer system engineering grant- Turned in
- 2) Status of Greene County Water Supply District #1 purchasing GCPWSD6 water system. - Pending

TREASURER'S REPORT

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

Motion made for Melissa to contact Greene County for release of ARPA money as required, motion carried.

OLD BUSINESS

- 1)ARPA Funding – Greene County approved \$488,560
- 2)Allegeir Martin & Associates Engineering – a)Received a grant for 20,000 on plugging well.
b)Ad was placed on May 8,2024 for Contract #2.
- 3)Updates on payment plans – Nathan Jones – current, Loyd Graves – current, Sarah Gallegos – shut off, Joe Bill Tummons – Paid in full.
- 4)Need a letter of resignation from Jerry Gouty, possibly will fill vacancy with Chad Faith.

Mel Gilbert will be retiring as of July 2024. He has asked Andy Mead to take over his contract until December 2024.

Motion to have Andy Mead as a successor for Mel Gilbert made by Larry Leigh, seconded by Kip glass, motion carried.

Adjourn – 7:05 p.m.