

GCPWSD#6 MINUTES

June 17, 2024 - 6:00 P.M.

Greene County Public Water Supply District No. 6

Location: 3182 state Highway UU, Bois D'Arc, Missouri

Call to Order: Vice President Denny Sewell called meeting to order at 6:00 pm. Denny Sewell, Larry Leigh, Kip Glass, Melissa Mau, Charlie Jones, Jeremy Jones and Chad Faith present. Via Zoom, Attorney Mel Gilbert and Andy Mead.

Kip Glass made a motion to approve the agenda as presented with Larry Leigh giving a second. All Aye.

Larry Leigh made a motion to amend the minutes by adding the date (May 20,2024) with Denny Sewell giving a second. All Aye.

Larry Leigh made a motion to accept the amended minutes with Denny Sewell giving a second. All Aye.

No one was present for citizen input.

A representative from Greene County Water Supply District #1 (located in Battlefield, Missouri) was unable to attend the meeting and will reschedule. Melissa Mau supplied Greene County Water Supply District 1 with the requested financial documentation. Attorney Mel Gilbert suggested asking for a "Letter of Intent" after meeting in person.

Jerry Gouty has submitted a resignation letter to the board. Kip Glass made a motion to accept the letter of resignation of Jerry Gouty with Larry Leigh giving a second. Glass, Leigh and Sewell all Aye.

Denny Sewell declared a board vacancy. Post Vacancy on website, water bills and bulletin board.

Attorney Mel Gilbert state statute requires a candidate to live in the district for a minimum of one year and cannot be delinquent in paying taxes. Review the statute if no qualified candidates are interested.

Kip Glass made a motion to pay the bills as presented with Larry Leigh giving a second. All Aye.

Larry Leigh made a motion to accept the treasurer's report as presented with Kip Glass giving a second.

Treasurer, Melissa Mau to request ARPA reimbursement from Greene County.

Remove: Old Business b) Allgeier Martin & Associated Engineering, a. Grant status on plugging well, b. New Well project update and c. Lead Service Line Inventory

Nathan Jones and Loyd Graves had not made the required payment as of the time of the meeting.

Denny Sewell reported that the Fire Department has installed a two-way fire hydrant outside of the gate at the water tower. A three-way hydrant was not available. The Fire Department is not allowed inside the gate.

Larry Leigh made a motion to adjourn the meeting at 6:47 p.m. with Kip Glass giving a second. All Aye.