

GCPWSD#6 MINUTES  
JULY 15, 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; President Brent Green called meeting to order at 6:00 pm. Brent Green, Denny Sewell, Larry Leigh, Kip Glass, Melissa Mau, Charlie Jones, Andy Mead (remotely).

Kip Glass made motion to accept agenda with ammendment change, seconded by Larry Leigh, Motion carried.

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

No one present for citizens input

NEW BUSINESS

Doug Anderson and Richard Benintendi attended meeting. They are with the Battlefield PWSD#1 and shared some of the benefits if they were to take over GCPWSD#6. They said we would have full time staff and access to their equipment. They would also run it as a non profit. We need to check and see if customers are required to vote on this.

Motion to pursue GCPWSD#6 merging with Battlefield PWSD#1 made by Larry Leigh, seconded by Kip Glass, Brent Green – yes, Kip Glass – yes, Larry Leigh – yes, Denny Sewell – no, motion passed with majority. We now need a letter of intent.

Brent Green is resigning September 1,2024 which leaves a vacancy for president and we also need one more board member.

Denny Sewell made motion to add Charles Austin Faith (Chad Faith) to fill Jerry Gouty's position, seconded by Kip Glass, motion carried.

Motion made by Larry Leigh to do MRWA water rate study, seconded by Denny Sewell, motion carried.

Total Highspeed shorted us on our check this month, Melissa will let them know.

TREASURER'S REPORT – Kip made motion to approve treasurer's report, seconded by Chad Faith, motion carried. Larry Leigh made motion to approve payment of bills, seconded by Chad Faith, motion carried.

OLD BUSINESS

Melissa requested reimbursement of \$15,221.73 from Greene County.

Payment Plans Update: Nathan Jones – is not keeping up on agreement, Loyd Graves – up to date Melissa will notify Nathan about amounts owed.

Larry Leigh made motion to adjourn, Chad seconded, motion carried at 7:25 pm.