GCPWSD#6 MINUTES AUGUST 19,2024 – 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, Chad Faith, Charlie Jones, Andy Mead.

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

CITIZENS INPUT

Paul Decker and wife Nicholette attended meeting. Paul is wanting to be on the board. He meets all the criteria to be a board member.

Motion made to add Kip Glass and Chad Faith and remove Brent Green from bank signature cards made by Denny Sewell, seconded by Larry Leigh, motion carried.

Jim Ryker attended meeting and was wanting confirmation that his yard would be put back the way it was when we started the well project. We assured him it would be returned as when started.

NEW BUSINESS

Motion to accept Brent Green's resignation made by Larry Leigh, seconded by Kip Glass, motion carried.

Denny Sewell declares board vacancy.

Motion to accept Paul Decker as new board member made by Denny Sewell, seconded by Larry Leigh, motion carried.

Motion to have Denny Sewell as president made by Chad Faith, seconded by Kip Glass, motion carried.

Motion to have Kip Glass as vice president made by Denny Sewell, seconded by Chad Faith, motion carried.

Kip Glass made motion to do a rate study, seconded by Paul Decker, motion carried.

GCWSD #1 has invited board members of GCPWSD #6 to attend a meeting on 9/10/24 to discuss details of them taking over GCPWSD #6. Customers would have the final vote on this.

TREASURER'S REPORT

Treasurer was not present – Bills were signed

OLD BUSINESS

Waiting on reimbursement of \$15,221.73 – EPA is doing this SMCOG Sewer Grant - \$50,000 grant available for sewer study Melissa will have Nathan Jones attend next meeting to discuss previous balances.

Motion made to adjourn by Kip Glass, seconded by Denny Sewell, motion carried.

ADJOURN: 7:30p.m.