

JEFFERSON COUNTY PUBLIC SEWER DISTRICT  
CLOSED SESSION MINUTES  
September 11<sup>th</sup>, 2019

A closed meeting of the Jefferson County Public Sewer District (JCPSD) was held on Wednesday, September 11<sup>th</sup>, 2019 at 4:10 PM, in the Conference Room of the JCPSD offices, 4629 Yeager Rd., Hillsboro, MO 63050.

**Trustees present:** Chairman Clyde Pratt, Vice Chairman Wade Amsden, Financial Officer Peter Birkes, David Keeley were all present. David Courtway was not able to attend due to work conflict.

**Others present:** Doug Bjornstad District Manager, and PWSD#6 Board Chairman Rich Ortmann, PWSD#6 District Manager Tom Ward.

**Call to Order / Roll Call:** Chairman Clyde Pratt called the meeting to order at 4:10 PM, noting all board members except David Courtway were present. Chairman Clyde Pratt called a roll call: Clyde Pratt, Wade Amsden, David Keeley and Peter Birkes all reported here.

**Approval of Agenda:** Peter Birkes made a motion to approve the agenda; Wade Amsden seconded; Chairman Clyde Pratt called a roll call vote: Wade Amsden, David Keeley and Peter Birkes answered Aye, the motion was unanimously approved.

**New BUSINESS: 610.021(2)**

**1. Leasing, purchase or sale of real estate:**

**a. PWSD#6: Discussion Only.**

Wade Amsden made a motion to adjourn close session and move into open session at 5:20 pm; Peter Birkes seconded, all members answered Aye, the motion was unanimously approved. Chairman Clyde Pratt called a roll call vote: Clyde Pratt, Wade Amsden, David Keeley and Peter Birkes answered Aye, the motion was unanimously approved.