



REGULAR MEETING
711 West Main Street, Festus, MO 63028

Meeting Minutes

Thursday, March 21, 2019

CALL TO ORDER: By Tim Montgomery at 10:00 am

ROLL CALL:

Members Present: Tim Montgomery, Mark Johnson, Terry Thomas, Jim Kasten, Gary Underwood, and Matt Clemens

Absent: None

Also Present: Plant Manager, Jamie Aubuchon & Morgan Maupin

APPROVAL OF MINUTES:

Move for Approval: Matt Clemens made motion to approve open meeting minutes for 2/21/19 meeting.

Second: Terry Thomas

Ayes: Tim Montgomery, Mark Johnson, Terry Thomas, Jim Kasten, Gary Underwood, and Matt Clemens

Absent: None

Move for Approval: Matt Clemens made motion to approve closed meeting minutes for 2/21/19 meeting.

Second: Gary Underwood

Ayes: Tim Montgomery, Mark Johnson, Terry Thomas, Jim Kasten, Gary Underwood, and Matt Clemens

Absent: None

APPROVAL OF BILLS:

Bills were reported in the amount of \$ 507,176.61 with the addendum.

Move for Approval: Mark Johnson made motion to approve bills in the amount of \$ 507,176.61.

Second: Jim Kasten

Ayes: Tim Montgomery, Mark Johnson, Terry Thomas, Jim Kasten, Gary Underwood, and Matt Clemens

Nays: None

Absent: None

UNFINISHED BUSINESS: N/A

NEW BUSINESS:



Tony Becker via Phone:

Jamie Aubuchon brought in the policy to show any of the board members, if they had any questions. The board agreed on pushing the phone call with Tony Becker off till the April meeting.

Alliance Water Quote for Operating Services:

Tim Montgomery stated that having the quote was not feasible for JCWA. The advertising they are doing for personnel is the best opportunity we have to fill the position.

Staff Report Informational Only:

The board had no questions or discussion on this topic.

Resolutions:

Resolution No. 2019-1 “Amending JCWA Employee Handbook”

Move for Approval: Mark Johnson made motion to introduce Resolution No 2019-1 by title only.
Second: Jim Kasten
Ayes: Tim Montgomery, Mark Johnson, Terry Thomas, Jim Kasten, Gary Underwood, and Matt Clemens
Nays: None
Absent: None

Tim Montgomery asked Morgan Maupin to read Resolution No 2019-1 by title only and asked if there was any discussion and Matt Clemens stated that he discussed this with Michelle Guidicy, and this resolution would be added to the policy exactly how it was presented at the previous meeting

Move for Approval: Mark Johnson made motion to suspend rules and call for a second reading Resolution No 2019-1.
Second: Jim Kasten
Ayes: Tim Montgomery, Mark Johnson, Terry Thomas, Jim Kasten, Gary Underwood, and Matt Clemens
Nays: None
Absent: None

Move for Approval: Mark Johnson made motion to adopt Resolution No 2019-1.
Second: Jim Kasten
Ayes: Tim Montgomery, Mark Johnson, Terry Thomas, Jim Kasten, Gary Underwood, and Matt Clemens
Nays: None
Absent: None

REPORTS:



Treasurer Report for period ending 2/28/19 (Informational Only)

Plant Manager Report:

Chlorine Building Update: Jamie reported that all the electric in the chlorine building is in and running. He is also getting the gas detector checks to make sure they will be working properly. The scaffolding is down completely.

Calendar from SUEZ: Jamie stated that the calendar is out and the video was emailed to all board members. Tim Montgomery complimented Jamie on how professional he looked and how well he did answering the questions during the video.

MRWA Conference: Jamie stated that conference went good. He talked with Microcom and they are going to come by and check out the computer system. Tim stated to ask them if the system can be backed up in case they are not in business down the road and there is an issue with the computer.

Sludge Update: Mark Johnson asked for the status of hauling sludge, Jamie said that he is waiting for a geologist to come to the plant and sign off that JCWA will not have to test every 5 years because the sludge is considered fill.

Board of Directors:

Gary Underwood – Stated that he would like to have a hat that Jamie Aubuchon has on and that it would be good advertisement for the JCWA plant.

Mark Johnson - **N/A**

Terry Thomas – **N/A**

Jim Kasten – **N/A**

Tim Montgomery – Stated that he is running for council and that he has been talking to citizens and that there have been minimal complaints about the water and that is a compliment for the JCWA. Also, that with the projects finishing up at the plant it is now an up and running plant and that is great.

Matt Clemens – **N/A**

ADJOURN:

Jim Kasten made motion to adjourn meeting, seconded by Gary Underwood, motion carried unanimously.

These minutes were approved this _____ day of _____, 2019

Tim Montgomery, President

Attest:

Morgan Maupin, Secretary