



REGULAR MEETING
711 West Main Street, Festus, MO 63028

Meeting Minutes

Thursday, March 18, 2021

CALL TO ORDER: Greg Camp called meeting at 10:00 a.m. via Zoom.

ROLL CALL:

Members Present: Terry Thomas, Matt Unrein (via Zoom), Greg Camp, Jim Kasten

Absent: Kevin Dennis, and Mark Johnson

Also Present: Jaime Aubuchon, plant manager and Laurie Ferretti, secretary

APPROVAL OF MINUTES:

Motion for approval: Jim Kasten made motion to accept the minutes from February 18, 2021.

Second: Terry Thomas

Ayes: 4

Nays: 0

Absent: Kevin Dennis, and Mark Johnson

APPROVAL OF BILLS:

Bills were reported in the amount of 470,877.52, which included the addendum.

Move for Approval: Jim Kasten made a motion to accept the bills as presented.

Second: Matt Unrein

Roll Call: Terry Thomas, Greg Camp, Matt Unrein, Jim Kasten

Nays: None

Absent: Kevin Dennis, and Mark Johnson



OLD BUSINESS:

Financial Statements Period 9/30/2020:

No Discussion

APPROVAL OF FINANCIAL STATEMENTS FOR PERIOD ENDING 9/20/2020 FROM SIKICH:

Move for approval: Jim Kasten made a motion to accept the audit financials for period ending 9/30/2020 from Sikich.

Second: Terry Thomas
Ayes: 4
Nays: 0
Absent: Kevin Dennis, and Mark Johnson

Collector Well Update

Jaime Aubuchon stated that they have got the area cleared out so that they can start drilling on March 23rd. The Water Quality coming into the plant has changed for the better.

Greg Camp stated that they had a call to get the financial people and the engineers on the same page. We hope to get this started by June. EIERA will be issuing the bonds on this project.

Jim Kasten stated that he has talked to Carl Vogt and he will work on the Fred Weber easement when we are ready for that.

NEW BUSINESS:

APPROVAL OF VOLUNTARY LEGISLATIVE ASSESSMENT FOR 2021 TO MRWA

Move for approval: Jim Kasten made a motion to make a voluntary Legislative Assessment for 2021 in the amount of \$175.00 to Missouri Rural Water Association.

Second: Thomas
Ayes: 4
Nays: 0
Absent: Kevin Dennis, and Mark Johnson



ELECTRICAL STUDY

Discussion:

Jaime Aubuchon said this was just a preliminary report they will be coming back to do more.

INDEPENDENT INSURANCE REPORT

No discussion.

NATIONWIDE 401K RETIREMENT PLAN

Greg Camp stated that this would be a contract with them so that the employees would have someone that they can consult with about their plans.

RESOLUTION:

Resolution No. 2021-21 “401K Managed Account Service Agreement”

Move to Introduce: Jim Kasten introduced Resolution No. 2021-21 to be read by title only.

Second: Terry Thomas

Ayes: 4

Nays: 0

Absent: Kevin Dennis, and Mark Johnson

Clerk Laurie Ferretti read resolution No. 2021-21 by title only. No discussion followed.

Move to Adopt: Jim Kasten made a motion to adopt Resolution No. 2021-21

Second: Greg Camp

Ayes: 4

Nays: 0

Absent: Kevin Dennis, and Mark Johnson

REPORTS:

Treasurer Report for period ending 2/28/2021 (Informational Only): The Board did not have any discussion on the report.



Plant Manager Report:

Plant Manager report will be included with the minutes for additional detail.

Jaime stated that today they are finishing up on the polymer Ultrasonic Meters and they have started working on the sludge berm.

Board of Directors:

Jim Kasten-None
Greg Camp-None
Terry Thomas-None

Matt Unrein-When I was with a previous City, we had an intergovernmental agreement where the Water Authority could for instance have an agreement with the City of Festus that they could get their equipment and trucks repaired, etc. at the Festus Garage for a cheaper rate than taking it elsewhere, which would in turn hopefully cut down some repair costs for the Water Authority. He will present it at the next month's meeting.

Kevin Dennis-Absent
Mark Johnson-Absent

ADJOURN:

Jim Kasten made a motion to adjourn meeting, seconded by Greg Camp motion carried unanimously.

These minutes were approved this _____ day of _____, 2021.

Greg Camp. President

Attest:

Morgan Kimbrell, Secretary
Minutes prepared by Laurie Ferretti