



REGULAR MEETING
711 West Main Street, Festus, MO 63028

Meeting Minutes

Thursday, April 18, 2019

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

ROLL CALL:

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

Absent: None

Also Present: Plant Manager, Jamie Aubuchon & Morgan Maupin

APPROVAL OF MINUTES:

Move for Approval: Jim Kasten made motion to approve open meeting minutes for 3/21/19 meeting.

Second: Matt Clemens

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

Absent: None

APPROVAL OF BILLS:

Bills were reported in the amount of \$ 186,345.06 with the addendum.

Move for Approval: Jim Kasten made motion to approve bills in the amount of \$ 186,345.06.

Second: Gary Underwood

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

Nays: None

Absent: None

Discussion: The topic of an employee's mileage reimbursement was brought up to the board by Tim Montgomery for discussion. Jamie Aubuchon approved for an employee to take the course since he has failed his exam. Tim Montgomery stated that this topic would not be an issue if the employees would pass their test. Mark Johnson stated that if the Plant Manager approved it then that means the mileage should be paid. Matt Clemens said that the code book states that if no vehicle is available then mileage will be paid but from the JCWA plant to the testing center not from the employees house to the testing center. The board came to agreement that the next time mileage is taken then the plant manager needs to make sure the employee knows the parameters for mileage.

UNFINISHED BUSINESS: N/A

NEW BUSINESS: N/A



REPORTS:

Treasurer Report for period ending 3/31/19 (Informational Only)

Plant Manager Report:

Chlorine Building Update- Near completion, there are small jobs like gutters and trim that need to be completed, but that is it.

Collector Well Flooding: Everything is flooded; Jamie Aubuchon has been taking pictures to document at this time, but the flooding has been up for a month. Pazdara will remove mud as the water levels come down.

Personnel- Tim Montgomery brought up to the board that there are employees at the plant who are unsure why the plant manager is doing things a certain way at the plant. Jamie Aubuchon stated that employees have broken the chain of command when they talked to the Board President instead of coming to the plant manager with questions, or went to the board looking for a different answer than the plant manager gave them. Tim Montgomery was aggravated and concerned that the employees seem to be not treated strict enough and having a lack of communication. Jim Kasten stated that Jamie needs to make sure that the employees have the appropriate communication when it comes to anything going on at the plant and need to understand the chain of command which is the plant manager if there are any issues before going to the board.

Tim Montgomery invited employees and Festus Council members to attend the JCWA meetings if they so choose.

Beneficial use permit for Sludge- This is in its final stage Jamie Aubuchon contacted the engineers they are working on finishing up the paperwork. Jamie Aubuchon also contacted Fred Weber and asked if he could use the rock that has fallen off the bluff with the sludge if needed Fred Weber told him yes he could.

Board of Directors:

Gary Underwood – N/A
Mark Johnson – N/A
Terry Thomas – N/A
Jim Kasten – N/A
Tim Montgomery – N/A
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