



**REGULAR MEETING**  
711 West Main Street, Festus, MO 63028

**Meeting Minutes**

**Thursday, May 16, 2019**

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**CALL TO ORDER:** By Mark Johnson at 10:05 am

**ROLL CALL:**

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

**APPROVAL OF MINUTES:**

Move for Approval: Matt Clemens made motion to approve open meeting minutes for 4/18/19 meeting.  
Second: Terry Thomas  
Ayes: Matt Clemens, Mark Johnson, Terry Thomas, and Gary Underwood  
Absent: Jim Kasten and Tim Montgomery

**APPROVAL OF BILLS:**

Bills were reported in the amount of \$ 176,252.91 with the addendum.

Move for Approval: Terry Thomas made motion to approve bills in the amount of \$ 176,252.91.  
Second: Gary Underwood  
Ayes: Matt Clemens, Mark Johnson, Terry Thomas, and Gary Underwood  
Nays: None  
Absent: Jim Kasten and Tim Montgomery

**UNFINISHED BUSINESS: N/A**

**NEW BUSINESS:**

- Hiring Maintenance/Labor Position

The board wanted this topic to be added to the June 20, 2019 agenda to discuss this topic details further with the Plant Manager. **The board agreed upon running the labor position ad now in the leader publications online, on indeed, and social media.**



**Closed Session:**

Notice is hereby given that the JCWA Board of Directors will go into closed session pursuant to Missouri Law for the purpose of dealing with matters relating to the following: (1) Personnel Issues (RSMO 610.021 3)

Motion to Close: Matt Clemens made motion to go into closed session pursuant to Missouri Law for the purpose of dealing with matters relating to (1) Personnel Issues (RSMO 610.021 3).  
Seconded: Gary Underwood  
Ayes: Terry Thomas, Gary Underwood, Matt Clemens, and Mark Johnson  
Nays: None  
Absent: Jim Kasten and Tim Montgomery

**Adjourn Closed Session & Open Regular Meeting:**

Motion to Close/Open: Matt Clemens made motion to adjourn closed session and to re-open regular meeting  
Seconded: Gary Underwood  
Ayes: Terry Thomas, Gary Underwood, Matt Clemens, and Mark Johnson  
Nays: None  
Absent: Jim Kasten and Tim Montgomery

**REPORTS:**

**Treasurer Report for period ending 4/30/19 (Informational Only)**

**Plant Manager Report:**

Was looked over by all board members and did not have any questions on the Plant Managers Report.

**Board of Directors:**

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

**ADJOURN:**

Matt Clemens made motion to adjourn meeting, seconded by Gary Underwood, motion carried unanimously.

These minutes were approved this \_\_\_\_\_ day of \_\_\_\_\_, 2019

\_\_\_\_\_  
Matt Clemens, Director

Attest:

\_\_\_\_\_  
Morgan Maupin, Secretary