



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

**Meeting Minutes**

**Thursday, June 20, 2019**

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**CALL TO ORDER:** By Director, Jim Kasten at 10:00 am

**ROLL CALL:**

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

**APPROVAL OF MINUTES:**

Move for Approval: Matt Clemens made motion to approve **open** meeting minutes for 5/16/19 meeting.

Second: Terry Thomas  
Ayes: Terry Thomas, Matt Clemens, Greg Camp, and Gary Underwood  
Absent: Mark Johnson  
Abstain: Jim Kasten abstained since not at last meeting

Move for Approval: Terry Thomas made motion to approve **closed** meeting minutes for 5/16/19 meeting.

Second: Gary Underwood  
Ayes: Terry Thomas, Matt Clemens, Greg Camp, and Gary Underwood  
Absent: Mark Johnson  
Abstain: Jim Kasten abstained since not at last meeting

**APPROVAL OF BILLS:**

Bills were reported in the amount of \$ 203,184.79, which included the addendum.

Move for Approval: Terry Thomas made motion to approve bills in the amount of \$ 203,184.79.  
Second: Gary Underwood  
Ayes: Terry Thomas, Matt Clemens, Jim Kasten, Greg Camp, and Gary Underwood  
Nays: None  
Absent: Mark Johnson



## **NEW BUSINESS:**

### **Election of Officers:**

#### **President:**

Move for Approval: Matt Clemens made motion to elect Jim Kasten as the President  
Second: Gary Underwood  
Ayes: Terry Thomas, Matt Clemens, Jim Kasten, Greg Camp & Gary Underwood  
Nays: None  
Absent: Mark Johnson

#### **Vice-President:**

Move for Approval: Matt Clemens made motion to elect Greg Camp as the Vice-President  
Second: Gary Underwood  
Ayes: Terry Thomas, Matt Clemens, Jim Kasten, Greg Camp & Gary Underwood  
Nays: None  
Absent: Mark Johnson

- New Signature Card with First State Community Bank (Depository Bank)
  - Remove Timothy Montgomery & Add Greg Camp
- New Signature Card with Commerce Bank (Investment Account)
  - Remove Timothy Montgomery & Add Greg Camp
- Letter to Nationwide Retirement 401K Plan Updating Directors
- Exempt Employee compensated for isolated or one-time tasks
  - Board agreed to table and bring back as New Business on July 18, 2019 agenda
- Caisson Issue & Laterals
  - Board agreed to table and either bring back as New Business on July 18, 2019 agenda or consider doing a work session so it can be discussed with Plant Manager, Jamie Aubuchon.

## **OLD BUSINESS:**

- Hiring Maintenance/Labor Position
  - Board wanted topic brought back under Old Business on July 18, 2019 to discuss further with Plant Manager, Jamie Aubuchon.

## **RESOLUTIONS:**

### **Resolution No. 2019-2 “Authorizing Treasurer Destruction of Records”**

Move to Motion: Greg Camp made motion to introduce Resolution No 2019-2 by title only  
Second: Matt Clemens  
Ayes: Terry Thomas, Matt Clemens, Jim Kasten, Greg Camp, and Gary Underwood  
Nays: None  
Absent: Mark Johnson

Jim Kasten asked Morgan Maupin to read Resolution No 2019-2 by title only and asked if there was any discussion. The board did not have any discussion on this resolution.

Move to Motion: Greg Camp made motion to suspend rules and call for a second reading on Resolution No 2019-2 by title only



Second: Gary Underwood  
Ayes: Terry Thomas, Matt Clemens, Jim Kasten, Greg Camp, and Gary Underwood  
Nays: None  
Absent: Mark Johnson

Move for Approval: Matt Clemens made motion to adopt Resolution No 2019-2.  
Second: Terry Thomas  
Ayes: Terry Thomas, Matt Clemens, Jim Kasten, Greg Camp, and Gary Underwood  
Nays: None  
Absent: Mark Johnson

**REPORTS:**

**Treasurer Report for period ending 5/31/19 (Informational Only)**

**Plant Manager Report**

- Chlorine Building:
  - Collector Well Flooding:
  - Collector Well Issues:
  - Personnel:
  - Clearwell Cleaning:
  - Sludge Beneficial Use:
  - Other Info:
  - Engineering Quote for Seasonal High Groundwater Table Determination:
- The board did not have any questions at this time on the plant manager's report, but if they had questions after the meeting they will contact Jamie Aubuchon.

**Board of Directors:**

Gary Underwood – N/A

Mark Johnson – Absent

Terry Thomas – Wanted to clarify who needed to sign signature cards. Matt Clemens stated that since there was a change in board members everyone would have to sign new signature cards for the bank. Also, wanted to extend his thanks to Tim Montgomery for everything he has done on the JCWA board as well as everything that he has done at the plant. Mr. Montgomery has helped the JCWA become what it is and it is now in a better place thanks to him and everyone else. It was unfortunate circumstances with everything that happened, new elections typically change many things. Terry extended the thought out for the board to consider in the future possibly hiring or using Mr. Montgomery as a consultant for the JCWA since he does have a lot of knowledge and expertise in this field. The JCWA would be more complete if we had a full team on board. Gary and Jim stated that they agree with Terry on this subject.

Jim Kasten – Wanted to extend his thanks for voting him in as President.



Greg Camp – N/A

Matt Clemens – N/A

**ADJOURN:**

Jim Kasten made motion to adjourn meeting, seconded by Terry Thomas, motion carried unanimously.

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

\_\_\_\_\_  
Jim Kasten, President

Attest:

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