



REGULAR MEETING
711 West Main Street, Festus, MO 63028

Meeting Minutes

Thursday, June 17, 2021

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

ROLL CALL:

Members Present: Terry Thomas, Matt Unrein, Greg Camp, and Kevin Dennis (via Zoom)

Absent: Jim Kasten & Mark Johnson

Also Present: Morgan Kimbrell, Secretary

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

Motion for approval: Terry Thomas made motion to accept the minutes from May 20, 2021, open and closed session and Special Meeting dated June 9, 2021.

Second: Matt Unrein

Ayes: 4

Nays: 0

Absent: 2

APPROVAL OF BILLS:

Bills were reported in the amount of \$155,544.27, which included the addendum.

Move for Approval: Kevin Dennis made a motion to approve the bills with additions as presented

Second: Matt Unrein

Roll Call: Terry Thomas, Matt Unrein, Greg Camp, and Kevin Dennis (via Zoom)

Nays: 0

Absent: Jim Kasten & Mark Johnson



OLD BUSINESS:

Fluoride Injection System Grant:

Missouri Dept of Health and Senior Services has agreed to reimburse for the installation of the fluoridation pump/equipment. Durkin and Brooks & Associates submitted proposals. Brooks & Associates came in with a low proposal. Kevin Dennis asked if Jamie has worked with Brooks & Associates, Greg answered that Jamie has worked with them previously.

Motion for Approval: Kevin Dennis made a motion to accept the Brooks & Associates proposal

Second: Terry Thomas

Roll Call: Terry Thomas, Matt Unrein, Greg Camp, and Kevin Dennis (via Zoom)

Nays: 0

Absent: Jim Kasten & Mark Johnson

NEW BUSINESS:

Lime Slurry Pump RFP Bid Opening Results

JCWA received 1 bid from The Pump Shop for \$48,700.00 which was over the budgeted amount of \$38,000.00 for this project. The Pump Shop was able to sit down with Jamie and work out some cost savings to bring the expenses close to the budgeted amount by changing some design and mount the pump vertical.

Motion for Approval: Matt Unrein made a motion to accept the bid from the Pump Shop with the alterations to bring the cost close to the budgeted amount.

Second: Terry Thomas

Roll Call: Terry Thomas, Matt Unrein, Greg Camp, and Kevin Dennis (via Zoom)

Nays: 0

Absent: Jim Kasten & Mark Johnson

JCWA Plant Expansion:

Greg informed the rest of the board that Burns & McDonnell came in and rated the JCWA for expansion. The cost to expand the pump is high and with both wells running properly it will not max out the plant. Maybe in the future, but down the line possibly. Kevin Dennis was happy to hear that JCWA is a head of the game on this for the future.



Proposed RFP for Fluoride Feed, Storage & Control System Upgrade:

Greg stated that this was previously talked about in the Fluoride Injection System Grant section of the meeting.

RESOLUTION:

Resolution No. 2021-25 “JCWA Fraud Policy”

Move to Introduce: Matt Unrein made motion to introduced Resolution No. 2021-25 to be read by Title only.

Second: Kevin Dennis
Ayes: 4
Nays: 0
Absent: 2

Secretary, Morgan Kimbrell read resolution No. 2021-25 by title only. Greg stated that this is identical to the City of Festus policy. No discussion followed.

Move to read 2nd Kevin Dennis made a motion to read Resolution No. 2021-25 for a 2nd time.

Second: Terry Thomas
Ayes: 4
Nays: 0
Absent: 2

Move to Adopt: Kevin Dennis made motion to adopt Resolution No. 2021-25

Second: Terry Thomas
Ayes: Matt Unrein, Greg Camp, Kevin Dennis, and Terry Thomas
Nays: 0
Absent: Mark Johnson & Jim Kasten



Resolution No. 2021-26 “FY 20-21 Budget Amendment #1”

Move to Introduce: Matt Unrein made motion to introduced Resolution No. 2021-26 to be read by Title only.

Second: Terry Thomas

Ayes: 4

Nays: 0

Absent: 2

Secretary, Morgan Kimbrell read resolution No. 2021-26 by title only. No discussion followed.

Move to read 2nd time: Matt Unrein made a motion to read Resolution No. 2021-26 a 2nd time.

Second: Terry Thomas

Ayes: 4

Nays: 0

Absent: 2

Move to Adopt: Matt Unrein made a motion to adopt Resolution No. 2021-26

Second: Terry Thomas

Ayes: Matt Unrein, Greg Camp, Kevin Dennis, and Terry Thomas

Nays: 0

Absent: Mark Johnson & Jim Kasten

Resolution No. 2021-27 “Contract with the Pump Shop”

Move to Introduce: Terry Thomas made motion to introduced Resolution No. 2021-27 to be read by Title only.

Second: Matt Unrein

Ayes: 4

Nays: 0

Absent: 2

Secretary, Morgan Kimbrell read resolution No. 2021-27 by title only.

Terry Thomas asked even if the resolution shows \$48,000.00, they agreed to work down to the budget amount.

Greg answered yes. No discussion followed.



Move to read 2nd time Terry Thomas made a motion to read Resolution No. 2021-27 a 2nd time.

Second: Kevin Dennis
Ayes: 4
Nays: 0
Absent: 2

Motion to Adopt: Terry Thomas made motion to adopt No. 2021-27.

Second: Kevin Dennis
Ayes: Matt Unrein, Greg Camp, Kevin Dennis, and Terry Thomas
Nays: 0
Absent: Mark Johnson & Jim Kasten

REPORTS:

Treasurer Report for period ending 5/31/21 (Informational Only): The Board did not have any discussion on the reports.

Plant Manager Report:

The Board did not have any discussion on the report.

Board of Directors:

Jim Kasten-Absent
Greg Camp-None
Terry Thomas-None
Matt Unrein-None
Kevin Dennis-None
Mark Johnson-Absent

The board was supposed to go into closed session, but they are currently waiting for more information and will go into closed session as soon as that information is received.



ADJOURN:

Kevin Dennis made a motion to adjourn meeting, seconded by Matt Unrein motion carried unanimously.

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

Greg Camp, President

Attest:

Morgan Kimbrell, Secretary