



REGULAR MEETING
711 West Main Street, Festus, MO 63028

Meeting Minutes

Thursday, August 16, 2018

CALL TO ORDER: By Mark Johnson, at 10:10 A.M

ROLL CALL:

Members Present: Terry Thomas, Jim Kasten, Mark Johnson, and Matt Clemens
Absent: Tim Montgomery, and Gary Underwood
Also Present: Plant Manager, Jamie Aubuchon, Tony Becker, and Morgan Maupin

APPROVAL OF MINUTES:

Move for Approval: Jim Kasten made motion to approve the regular minutes of July 19, 2018
Second: Terry Thomas
Ayes: Terry Thomas, Jim Kasten, Mark Johnson, and Matt Clemens
Nays: None
Absent: Tim Montgomery & Gary Underwood
Abstain:

APPROVAL OF CLOSED MINUTES:

Move for Approval: Jim Kasten made motion to approve the closed minutes of July 19, 2018
Second: Terry Thomas
Ayes: Terry Thomas, Mark Johnson & Jim Kasten
Nays: None
Absent: Tim Montgomery & Gary Underwood
Abstain: Matt Clemens abstained since he was absent from the meeting

APPROVAL OF BILLS:

Bills were reported in the amount of \$209,042.16.

Move for Approval: Jim Kasten made motion to approve bills totaling \$209,042.16.
Second: Matt Clemens
Ayes: Terry Thomas, Jim Kasten, Mark Johnson, and Matt Clemens
Nays: None
Absent: Tim Montgomery & Gary Underwood

UNFINISHED BUSINESS: N/A



NEW BUSINESS:

General Liability Renewal:

Tony Becker discussed the renewal quote and indicated that the policy increased because of adding the new truck but that everything else was pretty much the same. He also asked permission from the board to check with another insurance company, to whom the state suggested, to see if there would be a decrease in rates with the same coverage or an increase to coverage with the same rate. Becker explained that if the rates and the coverage were not different there would be no reason to switch.

Motion: Jim Kasten made motion to allow Tony Becker to reach out to the other company recommended by the State.
Second: Matt Clemens
Ayes: Terry Thomas, Jim Kasten, Mark Johnson, and Matt Clemens
Nays: None
Absent: Timothy Montgomery & Gary Underwood

Proposed Budget for Fiscal Year 2018-2019:

The present board members suggested waiting until there was a full board present before going over and voting on the budget.

Motion: Jim Kasten made motion to bring back budget at next meeting so a full board was present to discuss.
Second: Matt Clemens
Ayes: Terry Thomas, Jim Kasten, Mark Johnson, and Matt Clemens
Nays: None
Absent: Tim Montgomery & Gary Underwood

Investment Maturities & Re-Invested:

Information was provided to the Board of Directors in their packets regarding an investment maturity and how the funds were re-invested by Treasurer, Michelle Guidicy. The board had no discussion on this topic.

Resolution No. 2018-5 – Amending the JCWA Employee Handbook

1st Reading

Move to Introduce: Jim Kasten made motion to introduce Resolution No. 2018-5 for first reading by title only.



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

Discussion: The board had no discussion on this Resolution.

2nd Reading:

Move to Suspend Rules: Jim Kasten made motion to suspend rules for a 2nd reading by title only.
Second: Mark Johnson
Ayes: Terry Thomas, Jim Kasten, Mark Johnson, and Matt Clemens
Nays: None
Absent: Tim Montgomery & Gary Underwood

Final Passage:

Move for Approval: Jim Kasten made motion to approve Resolution No. 2018-5.
Second: Matt Clemens
Ayes: Terry Thomas, Jim Kasten, Mark Johnson, and Matt Clemens
Nays: None
Absent: Tim Montgomery & Gary Underwood

RESOLUTIONS:

Resolution No. 2018-6 – Contract for Lime Silo Dust Collector.

1st Reading

Move to Introduce: Jim Kasten made motion to introduce Resolution No. 2018-6 for first reading by title only.
Second: Mark Johnson
Ayes: Terry Thomas, Jim Kasten, Mark Johnson, and Matt Clemens
Nays: None
Absent: Tim Montgomery and Gary Underwood

Discussion: The board discussed that even though the Lime Silo is \$15,000 over budget there is enough that was decreased within the budget to cover this overage.

2nd Reading:

Move to Suspend Rules: Jim Kasten made motion to suspend rules for a 2nd reading by title only.
Second: Mark Johnson
Ayes: Terry Thomas, Jim Kasten, Mark Johnson, and Matt Clemens
Nays: None
Absent: Tim Montgomery and Gary Underwood

Final Passage:

Move for Approval: Jim Kasten made motion to approve Resolution No. 2018-6.
Second: Mark Johnson
Ayes: Terry Thomas, Jim Kasten, Mark Johnson, and Matt Clemens



Nays: None
Absent: Tim Montgomery and Gary Underwood

REPORTS:

Treasurer Report for period ending 7/31/18 (Informational Only)

Plant Manager Report

Chlorine Building Project Update:

This project is still being worked on. Total Electric is currently looking into power requirements for us to give some options and ideas.

Collector Well River Pump Motor Failure:

July 24, 2018 #2 river pump motor faulted, which was reset and restarted on July 25, 2018 and ran for 5 to 10 minutes but failed again. Total Electric and French Gerleman checked out the pump. Found the motor to be the reason behind the fault. On August 8, 2018 at 7:00 a.m. Utility Service Group pulled out #2 River Pump and installed a new motor. It was up and running properly just after 5:00 p.m.

Lime Silo Dust Collection System:

The board approved for JCWA to use Maxim Construction Inc. Hopefully we can get this project started right away.

Lime Silo Drain:

Only one bid has been received on replacing the existing lime silo drain. Jamie is still waiting to hear back from a few others that he has been in contact with.

New Gate and Door Project:

New security gate has been completed and works well. We're waiting on the contractor to start working on the doors.

Back Wash Meter:

During the installation of the new meter the contractor found he was not able to use the leads or junction box with the new meter. Parts have been ordered, if this meter does not work there are other meters out there but will have to look into pricing and options.

New Hire:

There were not a lot of applications turned in for the operator position Jamie planned on running the ad in the Leader again the board had no objections.

Board of Directors:

Gary Underwood – Absent
Mark Johnson – Nothing
Terry Thomas – Nothing
Jim Kasten – Nothing
Tim Montgomery – Absent



Matt Clemens - Nothing

ADJOURN:

Jim Kasten made motion to adjourn meeting, seconded by Matt Clemens, motion carried unanimously.

These minutes were approved this _____ day of _____, 2018

Mark Johnson, Vice-President

Attest:

Morgan Maupin, Secretary