



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

**Meeting Minutes**

**Thursday, July 15, 2021**

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

**ROLL CALL:**

Members Present: Terry Thomas, Matt Unrein, Greg Camp, and Jim Kasten

Absent: Kevin Dennis & Mark Johnson

Also Present: Morgan Kimbrell, Secretary, Jamie Aubuchon, Plant Manager, & Mike Young, Durkin

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES:**

Motion for approval: Jim Kasten made motion to accept the minutes from June 17, 2021.

Second: Terry Thomas

Ayes: 4

Nays: 0

Absent: 2

**APPROVAL OF BILLS:**

Bills were reported in the amount of \$199,808.68.

Move for Approval: Jim Kasten made a motion to approve the bills as presented.

Second: Matt Unrein

Roll Call: Terry Thomas, Matt Unrein, Greg Camp, and Jim Kasten

Nays: 0

Absent: Kevin Dennis & Mark Johnson



**OLD BUSINESS:**

**Fluoride Injection System Bids:**

Greg informed the board about the estimates from last meeting. JCWA advertised and received one bid for removal and replacement of the current feed. \$35,000 will be covered from two grants: one from Health & Social Services and the other from Delta Dental. The one bid was received from Durkin for \$42,577.00.

Motion to Accept: Jim Kasten made motion to accept the bid from Durkin for \$42,577.00  
Second: Matt Unrein  
Ayes: Matt Unrein, Greg Camp, Jim Kasten, and Terry Thomas  
Nays: 0  
Absent: Mark Johnson & Kevin Dennis

**NEW BUSINESS:**

NONE

Kevin Dennis joined the meeting via Zoom at 10:04 am.

**RESOLUTION:**

**Resolution No. 2021-28 “Contract with Durkin Company”**

Move to Introduce: Jim Kasten made motion to introduced Resolution No. 2021-28 to be read by Title only.  
Second: Kevin Dennis  
Ayes: 5  
Nays: 0  
Absent: 1

Jamie informed the board that the two companies (Brooks & Associates and Durkin) that gave estimates are now working together to complete the project. Greg stated that is what we like to hear working together to get the job done.

Secretary, Morgan Kimbrell read resolution No. 2021-28 by title only.

Move to Adopt: Jim Kasten made motion to adopt Resolution No. 2021-28  
Second: Matt Unrein  
Ayes: Matt Unrein, Greg Camp, Kevin Dennis, Jim Kasten, and Terry Thomas  
Nays: 0  
Absent: Mark Johnson



## **REPORTS:**

**Treasurer Report for period ending 6/30/21 (Informational Only):** The Board did not have any discussion on the reports.

### **Plant Manager Report:**

No additional information to add.

Jamie informed the board that he met with engineers, and they will be doing test drilling for structural to see what the formations are to see if they can add the back up generator to the existing site or if it needs to have its own structure. Greg and Jamie met with Burns & McDowell. Luca who has been the Geotech guy for this entire project he is no longer an employee for Burns & McDowell, but now works for Layne who is the subcontractor on our project. The Team will be at the August meeting to meet the board.

Jamie informed the board that he was able to reduce the cost of the lime slurry pumps by \$4000.

Kevin asked Jamie if the area where the new lateral is going in is in the floods? Jamie said yes it does, but it is built to be above the 500-year flood stage and if the equipment is fully operational there should be no issues with operations. This lateral will be designed with a set of stairs for instance that they will be able to access it incase there is a flood and they need to get out there to reset the systems with the use of Herculaneum's rescue boat. Greg informed Kevin that this location is much more inland so the access for it will be much easier to access during the flood stages.

Matt had a question about the chlorine system when it went down. He asked Jamie if there would be a benefit in having a backup system. Jamie said its costly and there are a lot of regulations. JCWA is only allowed to have 2500 lbs. on hand. The issue that they experienced was that DPC's employee made an error and not JCWA, which DPC corrected the error and delivered a ton the next morning to the plant.

### **Board of Directors:**

Jim Kasten-None

Greg Camp-None

Terry Thomas- stated that the new check detail is much easier to read and would like to thank whoever made it.

Greg state that Miranda and others worked on creating the new check detail and it is much easier to read.

Matt Unrein-None

Kevin Dennis- Apologized to Jamie for not making it up to the plant yet, he will reach out and get up there as soon as he can.

Mark Johnson-Absent

### **ADJOURN:**

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

These minutes were approved this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
Greg Camp, President

Attest:

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Michelle Vaughn, Treasurer (Minutes Prepared by Morgan Kimbrell, Secretary)