



REGULAR MEETING
711 West Main Street, Festus, MO 63028

Meeting Minutes

Thursday, September 17, 2020

CALL TO ORDER: Jim Kasten called meeting at approximately 10:00 am

ROLL CALL:

Members Present: Terry Thomas, Greg Camp, Jim Kasten, Josh Whaley via ZOOM, and Mark Johnson
Absent: Gary Underwood
Also Present: Jamie Aubuchon, Matt Unrein via ZOOM and Morgan Kimbrell.

APPROVAL OF MINUTES:

Move for Approval: Terry Thomas made motion to accept minutes from the regular meeting on August 20, 2020
Second: Greg Camp
Ayes: Terry Thomas, Greg Camp, Jim Kasten, and Mark Johnson
Nays: None
Absent: Gary Underwood
Abstained: None

APPROVAL OF BILLS:

Bills were reported in the amount of \$ 902,795.40.

Move for Approval: Greg Camp made the motion to approve bills including the addendum in the amount of \$902,795.40.
Second: Terry Thomas
Ayes: Terry Thomas, Greg Camp, Jim Kasten, Josh Whaley via ZOOM, and Mark Johnson
Nays: None
Absent: Gary Underwood

Discussion: Greg Camp asked Jamie Aubuchon if the bills that were related to the gates from the lightning strike? Jamie answered, yes that is going to be included with the insurance claim.

NEW BUSINESS:



RFP for PLC's:

The board received these prior to the meeting via email. Jim Kasten asked if this was an action item. Greg Camp said they were looking to authorize to publish. Greg asked Jamie since there was an issue with refurbishment of the clari-cone, on page 4 questioning the no substitution allowed are we specifically asking what we want? Jamie confirmed, due to the software using the Allen Bradley PLC's with Plant PX5.0 we put no substitutions because it all needs to work together.

Motion Made: Greg Camp made motion to publish the RFP for PLC's
Second: Terry Thomas
Ayes: Mark Johnson, Terry Thomas, Greg Camp, Josh Whaley via ZOOM & Jim Kasten
Nays: None
Absent: Gary Underwood

Jamie added that several different companies deal with Allen Bradley software so we would not be limiting ourselves to one specific company.

RESOLUTIONS:

Resolution No. 2020-7 "Contract for Clari-cone Rehabilitation"

Move to Introduce: Greg Camp made motion to introduce and read, by title only, Resolution No. 2020-7 "Contract for Clari-cone Rehabilitation"
Second: Terry Thomas
Ayes: Mark Johnson, Terry Thomas, Greg Camp, Josh Whaley via ZOOM & Jim Kasten
Nays: None
Absent: Gary Underwood

Morgan Kimbrell read Resolution No. 2020-7 by title only.

Discussion: The board did not have a discussion.

Move to Adopt: Mark Johnson made the motion to adopt Resolution No 2020-7.
Second: Josh Whaley
Ayes: Mark Johnson, Terry Thomas, Greg Camp, Josh Whaley via ZOOM & Jim Kasten
Nays: None
Absent: Gary Underwood

Resolution No. 2020-8 "Preliminary Design-Build Agreement for Horizontal Collector Well"

Move to Introduce: Mark Johnson made motion to introduce and read, by title only, Resolution No. 2020-8 "Preliminary Design-Build Agreement for Horizontal Collector Well"
Second: Greg Camp



Ayes: Mark Johnson, Terry Thomas, Greg Camp, Josh Whaley via ZOOM & Jim Kasten
Nays: None
Absent: Gary Underwood

Morgan Kimbrell read Resolution No. 2020-8 by title only.

Discussion: Jim Kasten asked if there were any questions. Jim confirmed with Greg that they were wanting a meeting next week. Greg confirmed. Jim asked if there should be a Weber Rep at the meeting; Greg said it would not hurt. Greg stated that he needs to coordinate with Luca to set up the meeting and have an agenda with all the directors there so they can ask any additional questions they may have. Jim asked if the meeting would be here? (Festus City Hall) Greg state that would be fine and they could bring Luca and Jeff in via ZOOM. Jim said he would go ahead and get a hold of the Fred Weber Rep.

Move to Adopt: Terry Thomas made the motion to adopt Resolution No 2020-8.
Second: Greg Camp
Ayes: Mark Johnson, Terry Thomas, Greg Camp, Josh Whaley via ZOOM & Jim Kasten
Nays: None
Absent: Gary Underwood

Resolution No. 2020-9 “Amending Budget 2019-2020”

Discussion: Jim Kasten stated that this would be catching up the budget to match the end of the year.

Move to Introduce: Terry Thomas made motion to introduce and read, by title only, Resolution No. 2020-9 “Amending Budget 2019-2020”
Second: Greg Camp
Ayes: Mark Johnson, Terry Thomas, Greg Camp, Josh Whaley via ZOOM & Jim Kasten
Nays: None
Absent: Gary Underwood

Morgan Kimbrell read Resolution No. 2020-9 by title only.

Discussion: The board did not have a discussion.

Move to Adopt: Terry Thomas made the motion to adopt Resolution No 2020-9.
Second: Josh Whaley
Ayes: Mark Johnson, Terry Thomas, Greg Camp, Josh Whaley via ZOOM & Jim Kasten
Nays: None
Absent: Gary Underwood

Resolution No. 2020-10 “Adopt Budget 2020-2021”

Discussion: The board did not have a discussion.



Move to Introduce: Greg Camp made motion to introduce and read, by title only, Resolution No. 2020-10 "Adopt Budget 2020-2021"

Second: Mark Johnson

Ayes: Mark Johnson, Terry Thomas, Greg Camp, Josh Whaley via ZOOM & Jim Kasten

Nays: None

Absent: Gary Underwood

Morgan Kimbrell read Resolution No. 2020-10 by title only.

Discussion: Greg mentioned to the board that Michelle would be available if needed but there were no changes from last meeting. The board did not have any further discussion on this topic.

Move to Adopt: Greg Camp made the motion to adopt Resolution No 2020-10.

Second: Mark Johnson

Ayes: Mark Johnson, Terry Thomas, Greg Camp, Josh Whaley via ZOOM & Jim Kasten

Nays: None

Absent: Gary Underwood

REPORTS:

Treasurer Report (Period Ending 8/31/20):

There were no discussions regarding the financial statements for the period ending 8/31/20.

Plant Manager Report:

Greg Camp asked Jamie if he was going to follow up on the sand line idea. Jamie stated that the sand line is within the lateral itself where a tube goes down the lateral and you are able to see what is in there whether its sand, gravel, or large stone that would determine if there is a break in the lateral or not; but that's a way to waste \$100,000 dollars for them to tell us to fill the scour hole. Greg stated that it sounds like the best way forward or the least expensive way forward would be to fill the scour hole and see if that clears up the lateral 5 and what it produces. Jamie confirmed and stated that Layne would not like that idea but that is his preference, because you can pump the collector well and crack the lateral open to flush it and see what material is getting in there before it could become a disaster and shut it off. Greg stated that from the pictures the board has seen from the river bottom the elevation of the riverbed has changed over the last 2 years. Greg also mentioned that he would like to see the ball rolling on this because were dealing with river levels being down and it's not even winter yet and it would be great to get the lateral back up online. Jamie agreed and stated that it would be a perfect time to do this due to the lower river levels. Terry asked if there was any assistance from the corp of engineers? Jamie stated he would have to talk to Charles and check on that. Jim asked if we need to make a motion and Greg answered we need to see pricing and who would be doing the work before we make a motion. Jamie thinks Luca can help with this and give their opinion if they cannot do the job. Greg asked if everyone was ok with him touching base with Luca and moving forward with that. The board agreed.



Board of Directors:

Gary Underwood – Absent

Josh Whaley – None

Mark Johnson –None

Terry Thomas – None

Greg Camp – Introduced Matt Unrein who was hired as the new public works director for the city, and as of the 28th of September the council will place him on the JCWA and all the other appointments as the public works director. Also, Josh Whaley will no longer be attending meeting after the 28th and he will get back to performing his duties as the city’s parks director.

Jim Kasten –None

Jamie asked Josh if he needed any other barrels, Josh said he would check and let him know but he thinks they have enough from closing the lagoon.

ADJOURN:

Mark Johnson made motion to adjourn meeting, seconded by Terry Thomas motion carried unanimously.

These minutes were approved this _____ day of _____, 2020

Jim Kasten, President

Attest:

Morgan Kimbrell, Secretary