



REGULAR MEETING
711 West Main Street, Festus, MO 63028

Meeting Minutes

Thursday, November 19, 2020

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

ROLL CALL:

Members Present: Terry Thomas, Greg Camp, via ZOOM Jim Kasten, Matt Unrein, and Kevin Dennis
Absent: Mark Johnson
Also Present: Jamie Aubuchon, Morgan Kimbrell, and via ZOOM Michelle Vaughn.

APPROVAL OF MINUTES:

Move for Approval: Greg Camp made motion to accept minutes from the regular meeting on October 15, 2020
Second: Terry Thomas
Ayes: Terry Thomas, Greg Camp, Jim Kasten, Matt Unrein, and Kevin Dennis
Nays: None
Absent: Mark Johnson
Abstained: None

APPROVAL OF BILLS:

Bills were reported in the amount of \$ 507,414.46.

Move for Approval: Terry Thomas made the motion to approve bills including the addendum in the amount of \$ 507,414.46.
Second: Kevin Dennis
Ayes: Terry Thomas, Greg Camp, Jim Kasten, Matt Unrein, and Kevin Dennis
Nays: None
Absent: Mark Johnson
Abstained: None

NEW BUSINESS:

Collector Well Lateral Inspection Report:

Jim asked if there were any questions by the board about this report, the board did not have any questions at this time. Jamie stated that he did not have any further information to add to his report, but he did have information to add about the Scour Hole. The email he received from Luca with an estimated total from Gateway and Burns & McDonnell of \$197,000. Which is on the higher side for covering material, but this included 20% contingency. Greg stated so that \$197,000 would cover the full amount, Jamie confirmed. Jim stated that this is not a surprise and that the JCWA needs to do this and move forward, because this has been



brought up multiple times in the past. Greg agreed and stated that he feels comfortable enough to make a motion to start the process.

Motion Made: Greg Camp made motion to proceed with the proposal from Burns & McDonnell using gateway for the Scour Hole of \$197,00.00 and to not exceed that amount.
Second: Matt Unrein

Discussion:

Matt wanted to include for the record that it is an emergency type situation, and to get moving along with this right away. He questioned about the number of bids JCWA received about this, Jamie stated that Gateway is who he has contacted in the past and put them in contact with Burns & McDonnell. The source of materials is limited due to companies not having access to the river, this includes dredging companies. Jamie informed the board if they gave him permission to move forward with this, he will make sure it is done as quickly as he can. Jim added that when it came to materials if Gateway could use Weber would be wanted. Jamie and Greg both stated that the access to the river is the issue with them. Kevin asked Jamie if there were other companies that would be able to do this type of work in the future. Jamie stated that this company was found going through the engineering firm and he continued to use them because of getting the certain types of materials and having access to the river is very limited. Greg also gave Kevin some background information that JCWA has used Burns & McDonnell to design a new collector well to increase capacity at the plant and that is a design and build contract that the water authority has with them, it speeds the process up and do not have to go out for more bids, we could addendum the contract and have them look into this project for us as well.

Ayes: Terry Thomas, Greg Camp, Jim Kasten, Matt Unrein, and Kevin Dennis
Nays: None
Absent: Mark Johnson
Abstained: None

Health Insurance Renewal:

Michelle informed the board that the health insurance plan renews January 2021, and originally there was an increase of 4.9% that ended up being a miscalculation in the numbers so instead of an increase it dropped -0.04%. The plant's numbers are based on age and gender of the employees and that they were to renew they would continue as a Non-ACA plan. Her recommendation is that the JCWA would stay with Anthem. The current benefits are In-patient hospital stay is 0%, \$25.00 copays, \$2,000 & \$6,000 out of pocket maximum.

Motion Made: Greg Camp made motion to continue with Anthem insurance.
Second: Terry Thomas
Ayes: Terry Thomas, Greg Camp, Jim Kasten, Matt Unrein, and Kevin Dennis
Nays: None
Absent: Mark Johnson
Abstained: None



Quotes for Actuator Valve:

Jamie informed the board that this bid was for Capital Improvements and this valve controls accuracy of the Co2 gas level to decrease the Ph balance. Durkin was the lowest bidder out of the 3 at \$6,046.00. Terry asked Jamie if he was ok with the bids, and Jamie answered yes, he recommends using Durkin.

Motion Made: Terry Thomas made motion to accept Durkin's bid of \$6046.00.
Second: Kevin Dennis
Ayes: Terry Thomas, Greg Camp, Jim Kasten, Matt Unrein, and Kevin Dennis
Nays: None
Absent: Mark Johnson
Abstained: None

RFP for Electrical Audit:

Jamie went over the RFP results for the electrical audit, Ross & Baruzzini is a large company and have a branch out of St. Louis; they were the highest bidder but had the best credentials to back up their capability to do the job. Kevin asked if the bids were not precise on exactly what they can do? Jamie answered they were but Ross & Baruzzini is a better choice following their capability to do the job with their past clients like Ameren and AT&T. Jim stated that Greg and himself agreed with Jamie. Greg stated that Ashinger & Electric's bid lacked a lot of specifics in detail & CGI bid was only off by \$100.00. Whereas Ross & Baruzzini have a lot of experience in this field. But, with having that information and dealing with the lightning strike its important to have this done quickly as possible.

Motion Made: Greg Camp made motion to accept the bid from Ross & Baruzzini at \$13,500.
Second: Kevin Dennis
Ayes: Terry Thomas, Greg Camp, Jim Kasten, Matt Unrein, and Kevin Dennis
Nays: None
Absent: Mark Johnson
Abstained: None

Discussion on low Lift Number 1 & How to proceed:

Jamie stated that low lift #1 housing has failed and has been costly. There are options to look. One would be to repair & fix existing pump at the cost of \$13,062.00, which has been done numerous times or two replace with an exact pump which would be \$16,404.00, or three replace with a Wineman pump which is a more efficient pump and would cost similar. Greg asked Jamie how old the pump is and how many times has it been rebuilt. Jamie stated it is at the end of its life and has been rebuilt at least 3 times. Kevin asked if the Wineman pump is a better product? Jamie answered yes due to the maintenance being much easier to deal with.

Motion Made: Matt Unrein made motion to go with the Wineman pump purchase.
Second: Terry Thomas
Ayes: Terry Thomas, Greg Camp, Jim Kasten, Matt Unrein, and Kevin Dennis
Nays: None
Absent: Mark Johnson
Abstained: None



Missouri Rural Trust Membership:

Jim stated that this is a renewal for the membership which is \$100.00 and asked the board if anyone had any questions about this renewal. The board did not have any questions.

Motion Made: Greg Camp made motion to pay \$100.00 to renew the Missouri Rural Trust Membership.
Second: Terry Thomas
Ayes: Terry Thomas, Greg Camp, Jim Kasten, Matt Unrein, and Kevin Dennis
Nays: None
Absent: Mark Johnson
Abstained: None

RESOLUTIONS:

Resolution No. 2020-11 “Durkin Contract for SCADA Upgrade Phase 2”

Discussion: The board did not have a discussion on the resolution.

Move to Introduce: Matt Unrein made motion to introduce and read, by title only, Resolution No. 2020-11 “Durkin Contract for SCADA Upgrade Phase 2”
Second: Kevin Dennis
Ayes: Terry Thomas, Greg Camp, Jim Kasten, Matt Unrein, and Kevin Dennis
Nays: None
Absent: Mark Johnson
Abstained: None

Morgan Kimbrell read Resolution No. 2020-11 by title only.

Discussion: The board did not have a discussion.

Move to Adopt: Greg Camp made the motion to adopt Resolution No 2020-11.
Second: Terry Thomas
Ayes: Terry Thomas, Greg Camp, Jim Kasten, Matt Unrein, and Kevin Dennis
Nays: None
Absent: Mark Johnson
Abstained: None

Resolution No. 2020-12 “401-K Discretionary Contribution”

Discussion: The board did not have a discussion on the resolution.

Move to Introduce: Greg Camp made motion to introduce and read, by title only, Resolution No. 2020-12 “401 K Discretionary Contribution”
Second: Matt Unrein
Ayes: Terry Thomas, Greg Camp, Jim Kasten, Matt Unrein, and Kevin Dennis
Nays: None



Absent: Mark Johnson
Abstained: None

Morgan Kimbrell read Resolution No. 2020-12 by title only.

Discussion: The board did not have a discussion.

Move to Adopt: Terry Thomas made the motion to adopt Resolution No 2020-12.
Second: Greg Camp
Ayes: Terry Thomas, Greg Camp, Jim Kasten, Matt Unrein, and Kevin Dennis
Nays: None
Absent: Mark Johnson
Abstained: None

Resolution No. 2020-13 “Engineering Services for Plant Evaluation”

Discussion: The board did not have a discussion on the resolution.

Move to Introduce: Kevin Dennis made motion to introduce and read, by title only, Resolution No. 2020-13 “Engineering Services for Plant Evaluation”
Second: Terry Thomas
Ayes: Terry Thomas, Greg Camp, Jim Kasten, Matt Unrein, and Kevin Dennis
Nays: None
Absent: Mark Johnson
Abstained: None

Discussion: Jim asked when did we do this last? Jamie stated never, he only remembers a few serge monitors being installed a long time ago.

Morgan Kimbrell read Resolution No. 2020-13 by title only.

Move to Adopt: Greg Camp made the motion to adopt Resolution No 2020-13.
Second: Kevin Dennis
Ayes: Terry Thomas, Greg Camp, Jim Kasten, Matt Unrein, and Kevin Dennis
Nays: None
Absent: Mark Johnson
Abstained: None

REPORTS:

Treasurer Report (Period Ending 10/31/20):

There were no discussions regarding the financial statements for the period ending 10/31/20.

Plant Manager Report:

Jamie stated that he informed them that the work on the Clair-cone cannot be pushed off or delayed due to the timing at the end of the year; so, if the work was not going to be completed before Christmas then they would have to start in January.



Board of Directors:

Kevin Dennis – None
Matt Unrein – None
Mark Johnson – Absent
Terry Thomas – None
Greg Camp – Wished everyone a Happy Thanksgiving.
Jim Kasten – SCADA system needs to be replaced at the City of Herculaneum and he is trying to go with Durkin as an option like JCWA. Jamie stated that the plant would become the main sever & each client would be able to access that server; but in time JCWA plant needs to upgrade the radio communication system. Greg stated that he would want Jim Tindall included in on anything that the City of Festus would have to do with equipment and cost. Jamie agreed and stated that he has talked to him recently. Durkin is willing to set up a meeting Monday to talk to Jim and Greg. Jim stated that 10:00 Monday would work for him.

ADJOURN:

Kevin Dennis made motion to adjourn meeting, seconded by Greg Camp motion carried unanimously.

These minutes were approved this _____ day of _____, 2020

Jim Kasten, President

Attest:

Morgan Kimbrell, Secretary