



**MONTHLY MEETING
711 WEST MAIN STREET, FESTUS, MO 63028**

“OPEN TO PUBLIC”

**Live Virtual Viewing on the City of Festus You Tube Channel
Link to City’s channel can be found on main page at www.cityoffestus.org**

**ADDENDUM TO AGENDA
Thursday, April 21, 2022 – 10:00 am**

- I. CALL TO ORDER
- II. ROLL CALL
- III. Pledge of Allegiance
- IV. MINUTES
 - Regular Board Meeting Minutes, March 17, 2022
 - Special Meeting Minutes, April 13, 2022
 - Closed Minutes, April 13, 2022

V. APPROVAL OF BILLS:

Vendor	Check Amount	Description
Miscellaneous Vendors	168,872.35	See Attached List “Unpaid”
Miscellaneous Vendors	31,705.76	See Attached List “Released”
Employees & Taxes (Released)	11,673.23	Payroll/Payroll Taxes for Pay Date of 3/4/22
Employees & Taxes (Released)	10,989.07	Payroll/Payroll Taxes for Pay Date 3/18/22
UMB Bank (Released)	146,035.07	Debt Service Payments on the 2001C & 2002A Series for 4/5/22
TOTAL	369,275.48	

- VI. Old Business:
 - Collector Well Monthly Progress Report
 - 2022 Internal Control Meeting (Director Thomas & Director Unrein Review)
 - New Purchasing Policy Still Being Reviewed (bring back in May 2022)
- VII. New Business
 - Independent Consultant Report (Custom Insurance)
 - Recommendation to have an independent appraisal done on main plant and existing collector well to establish an up-to-date reconstruction cost. Tony Becker is recommending Goodwin Brothers at a no charge estimate.

Agenda for April 21, 2022 was posted by 4:00 pm on Friday, April 15, 2022 at Festus City Hall by Michelle Vaughn. Addendum to agenda was posted by 9:30 am on Monday, April 18, 2022.



- Staff Report for Change Order No. 2 on SCADA Upgrade
- Request for Disposal of Email Correspondence for Plant Manager's personal email account for JCWA email correspondence older than 1 year.
- Disposal of Assets

VIII. Resolutions:

- Resolution No. 2022-37 Repeal & Adopt Revised Internal Control Policy
- Resolution No. 2022-38 Repeal & Adopt Revised Fixed Asset Policy
- Resolution No. 2022-39 Contract Change Order No. 2 with Durkin

IX. Reports:

- Report for Period Ending 3/31/22 – **Informational Only**
 - Trial Balance
 - General Ledger Cash Activity
 - Revenue & Expenditure Report
- Plant Manager Report
- Board of Directors

X. CLOSED SESSION:

Notice is hereby given that JCWA Board of Directors will go into Closed Session Pursuant to Missouri law for the purpose of dealing with Matters relating to personnel issues under RSMo.610.021, Subsection (3).

XI. **Adjourn**