



ANNUAL MEETING
711 West Main Street, Festus, MO 63028

Meeting Minutes

Thursday, March 16, 2023

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

ROLL CALL:

Members Present: Terry Thomas, Kevin Dennis, Greg Camp, Matt Unrein, Jim Kasten, and Mark Johnson

Absent: Kevin Dennis

Also Present: Jeff Crannick, Plant Manager, Morgan Kimbrell, Michelle Vaughn, and Catherine Politte with HRGreen

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

Greg Camp entertained a motion to approve the minutes from February 16, 2023

Motion for Approval: Jim Kasten made the motion to approve as presented.

Second: Matt Unrein

Ayes: 5

Nays: 0

Absent: 1

APPROVAL OF BILLS:

Greg Camp entertained a motion to approve the bills in the amount of \$410,835.12.

Motion for Approval: Jim Kasten made the motion to approve the bills as presented totaling \$410,835.12.

Second: Mark Johnson

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

Nays: 0

Absent: Kevin Dennis



OLD BUSINESS:

Collector Well Progress Report/Email:

Greg reported everything is progressing and going well to the board.

NEW BUSINESS:

Staff Report – Work Comp Renewal & Quote:

Greg Camp informed the board that there is a quote from Missouri Employers Mutual (MeM) for work comp liability insurance for \$14,988.00, which is a savings of over \$7,800 and asked the board if there were any questions. Matt Unrein asked if this was a local agent. Michelle answered, yes this is through Tony Becker with Custom Insurance.

Greg Camp entertained a motion to accept the quote from Missouri Employers Mutual in the amount of \$14,988.

Motion:	Terry Thomas
Second:	Matt Unrein
Ayes	Terry Thomas, Greg Camp, Matt Unrein, Jim Kasten, and Mark Johnson
Nays:	0
Absent:	1

Staff Report – Audited Financial Statements at 9/30/22:

Greg Camp informed the board that we did receive the board report from Sikich LLP (formerly known as Hochschild, Bloom & Associates.) He stated that the most important piece to note is that there were material deficiencies found and that the financial statements present fairly, which is the highest opinion issued.

Greg Camp entertained a motion to accept the audited financial statements.

Motion:	Jim Kasten made the motion to accept the audited financial statements.
Second:	Greg Camp
Ayes	5
Nays:	0
Absent:	1

Wegman Law Firm – Rate Fee Increase:

Greg Camp informed the board that there was a notice of rate increase to \$175.00 standard hourly rate with an annual increase of \$5.00 per year. The board agreed to this increase and will adopt it in the resolution.



RESOLUTION:

Resolution No. 2023-46 Amending Contract for Legal Services:

Greg Camp asked the clerk to read Resolution No. 2023-46 by title only. Secretary, Morgan Kimbrell read Resolution No. 2023-46 by Title only.

Discussion: Camp stated not hearing any discussion he would entertain a motion to adopt Resolution No. 2023-46.

Motion to Adopt:	Terry Thomas
Second:	Jim Kasten
Roll Call:	Terry Thomas, Greg Camp, Matt Unrein, Jim Kasten, and Mark Johnson
Nays:	0
Absent:	Kevin Dennis

REPORTS:

Treasurer Report for period ending 2/28/23 (Informational Only):

The Board did not have any discussion on the reports.

Plant Manager Reports:

The board appreciates the hard work that Jeff put into his reports they are very informative.

BOARD OF DIRECTORS:

Jim Kasten: None
Greg Camp: None
Terry Thomas: None
Matt Unrein: None
Kevin Dennis: Absent
Mark Johnson: None



ADJOURN:

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

These minutes were approved this _____ day of _____, 2023.

Greg Camp, President

Attest:

Morgan Kimbrell, Secretary