



REGULAR MEETING
711 West Main Street, Festus, MO 63028

Meeting Minutes

Thursday, April 15, 2021

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

ROLL CALL:

Members Present: Terry Thomas, Matt Unrein (via Zoom), Greg Camp, Jim Kasten (via Zoom), Kevin Dennis (via Zoom)

Absent: Mark Johnson

Also Present: Jaime Aubuchon, Plant Manager, Luca with Burns & McDonnell (via Zoom), Martin & Becky with Stifel Investment Services (via Zoom), and Morgan Kimbrell, Secretary

APPROVAL OF MINUTES:

Motion for approval: Jim Kasten made motion to accept the minutes from March 18, 2021.

Second: Terry Thomas

Ayes: 5

Nays: 0

Absent: Mark Johnson

APPROVAL OF BILLS:

Bills were reported in the amount of \$217,627.03, which included the addendum.

Move for Approval: Kevin Dennis made a motion to accept the bills as presented.

Second: Terry Thomas

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

Nays: None

Absent: Mark Johnson



OLD BUSINESS:

Burns & McDonnell Collector Well No. 2

Mark Johnson entered the meeting.

Luca started his presentation on the results on the core drilling that was done at the new collector well no. 2 site. The 3 core samples provided information that this location is a good spot for collector well no.2 The predicted yield estimate is 2-3.5 MGD (million gallons per day).

Mark questioned how they would know if these laterals would not end up having the same issue as the other collector well; he wants to make sure that the cities do not have to turn on their wells in the middle of the summer ever again. Jamie and Luca explained that both collector wells can run at the same time if necessary, in very low river conditions and should keep up with the demand from the cities.

Kevin asked what the life expectancy is of these wells? Luca informed the board that 15-20 years is the yield range, but with proper maintenance up to 50 years.

Matt asked about the future demand of the cities over the next 20 years will these collector wells be able to keep up. Jamie stated that right now both cities demand around 1.4 MGD.

Jim mentioned that an issue that could come up in the future would be if someone were to open a business like the Doe Run plant again where they are needing 200,000 gallons per day.

Greg stated that he is happy to see the collector well results are redundant, and that the cities should not need to turn on their wells unless the plant is down or having scheduled maintenance.

Kevin asked Jamie's opinion if he thinks the plant can hold the demand for water. Jamie stated that the plant's capacity is set at 3 MGD if the demand does not reach more than that JCWA's next step would be to expand.

Greg stated that it would take some substantial growth to max out the plant. Luca said they can investigate master planning which will look out 20 years, but the next step is to design and build hopefully by mid-May.

Martin addressed the board and was able to get some questions cleared up for moving forward with scheduling and bond documents which he will get with Greg as he gets the updated information.

Jim informed the board that he would get a hold of Carl Vogt and Cochran to do the survey and legal portion on the land.

Greg asked if anyone else had any more questions for the visitors the board did not.

NEW BUSINESS:

COMMERCE BANK SIGNATURE CARD FOR INVESTMENT ACCOUNT:

Move for approval: Jim Kasten made a motion to follow with the commerce bank investment account.

Second: Mark Johnson

Ayes: 6

Nays: 0



Absent: 0

2020 WATER QUALITY REPORT:

Greg asked if the board had any questions the board did not.

RESOLUTION:

Resolution No. 2021-22 “Intergovernmental Agreement”

Move to Introduce: Terry Thomas introduced Resolution No. 2021-22 to be read by title only.

Second: Mark Johnson

Ayes: 6

Nays: 0

Absent: 0

Clerk Morgan Kimbrell read resolution No. 2021-22 by title only.

Matt informed the board that Festus Council needs to pass this as well. There was no further discussion.

Move to Adopt: Matt Unrein made a motion to adopt Resolution No. 2021-22

Second: Terry Thomas

Ayes: 6

Nays: 0

Absent: 0

REPORTS:

Treasurer Report for period ending 3/31/2021 (Informational Only): The Board did not have any discussion on the report.

Plant Manager Report:

Jamie had no additions to his report but wanted to thank Matt for the agreement with the City.

Board of Directors:

Jim Kasten-None

Greg Camp-None

Terry Thomas-None

Matt Unrein-None

Kevin Dennis-Wanted Jamie to know he will get with him next week to come up to the plant and visit.

Mark Johnson-None



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:

Michelle Vaughn, Secretary
Minutes prepared by Morgan Kimbrell