



ANNUAL MEETING
711 West Main Street, Festus, MO 63028

Meeting Minutes

Thursday, May 18, 2023

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

ROLL CALL:

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

Absent: Jim Kasten & Mark Johnson

Also Present: Nick Slabby, Chief Plant Operator, Morgan Kimbrell, and Michelle Vaughn

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

Greg Camp entertained a motion to approve the minutes from April 20, 2023

Motion for Approval: Terry Thomas
Second: Matt Unrein
Ayes: 4
Nays: 0
Absent: 2

APPROVAL OF BILLS:

Greg Camp entertained a motion to approve the bills in the amount of \$524,035.02.

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

OLD BUSINESS:

Collector Well Progress Report/Email:

Greg reported everything is progressing and going well and he shared updated pictures of the stair wells being up. Alberici's job trailer was broken into, and multiple hand tools and batteries were stolen. Footage of the



thieves was viewed by the Crystal City Police Department, who was able to identify the thieves from previously dealing with them and was able to recover all the tools and batteries.

Lateral Cleaning & Collector Well Email Correspondence:

Nick Slabby reported to the board and said after the lateral cleaning there was a increase of 250,000 gallons which is great, but the lateral should be bringing in 3 million gallons, but averages 1 million gallons currently. Greg stated that rehabilitating Well #1 is imperative in the future.

NEW BUSINESS:

JCWA 2022 Annual Water Quality Report:

Informational only.

SCADA System Spare Parts:

The board discussed the options to make room in the budget to cover the purchase of 6 spare parts for the SCADA system. Terry Thomas asked Michelle if that worked for her, she said, yes.

Motion for Approval:	Greg Camp made the motion to accept and move funds around to cover the purchase of the SCADA systems' spare parts in the amount of \$14,814.17.
Second:	Terry Thomas
Roll Call:	Terry Thomas, Greg Camp, Matt Unrein, and Kevin Dennis
Nays:	0
Absent:	Jim Kasten and Mark Johnson

Two additional Federal Holidays:

Jeff Crannick has asked the board to consider adding 2 Federal holidays for the JCWA. Juneteenth & Columbus Da/Indigenous People's Day which would bring the JCWA to 14 holidays. The board agreed and Kevin Dennis and Terry Thomas asked if it was possible to add the other two holidays President Truman's Birthday & New Years Eve to the list bringing the total to 16 holidays which matched the City of Festus. Greg said that it is possible to amend the resolution later when it is discussed to make a motion to include the 4 holidays totaling 16 holidays.

Approve a 2000 Chevy 3500 Pickup to be sold on Purple Wave:

Matt Unrein asked Nick if this truck is being utilized at all at the plant? Nick said no the truck is at Festus Public Works it missed the previous sale with Purple Wave.

Motion for Approval:	Matt Unrein made the motion to approve the sale of the 2000 Chevy 3500 on Purple Wave.
Second:	Terry Thomas
Ayes:	4
Nays:	0
Absent:	2



Records Destruction:

Greg showed the board the list of records needing to be destroyed and the board did not have any discussion.

Motion for Approval: Kevin Dennis made a motion to approve the list of records for disposal.
Second: Terry Thomas
Ayes: 4
Nays: 0
Absent: 2

RESOLUTION:

Resolution No. 2023-47 Amending Section 302 Holidays:

Motion to Introduce: Matt Unrein made the motion to introduce resolution 2023-47 w/ amendment including 4 holidays.
Second: Terry Thomas
Ayes: 4
Nays: 0
Absent: 2

Greg Camp asked the clerk to read Resolution No. 2023-47 by title only. Secretary, Morgan Kimbrell read Resolution No. 2023-47 by Title only.

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

REPORTS:

Treasurer Report for period ending 4/30/23 (Informational Only):

The Board did not have any discussion on the reports.

Plant Manager Reports:

Nick informed the board that Dylan has his Class D water license. The plant is fully staffed, and everyone is licensed, which is great for the plant.

BOARD OF DIRECTORS:

Jim Kasten: Absent

Greg Camp: None

Terry Thomas: Agrees with Jeff's report and wants to keep employees around and happy. Terry told Nick they will do whatever to make that happen.

Matt Unrein: Agrees with Terry.



Kevin Dennis: Wants to check into a stipend for the operators.

Mark Johnson: Absent

ADJOURN:

Matt Unrein made a motion to adjourn the meeting, seconded by Terry Thomas motion carried unanimously.

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

Greg Camp, President

Attest:

Morgan Kimbrell, Secretary