



**REGULAR MEETING**  
711 West Main Street, Festus, MO 63028

**Meeting Minutes**

**Thursday, May 19, 2022**

---

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

**ROLL CALL:**

Members Present: Greg Camp, Matt Unrein, Terry Thomas, Mark Johnson, and Jim Kasten via Zoom.

Absent: Kevin Dennis

Also Present: Morgan Kimbrell, & Plant Manager, Jeffrey Crannick

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES:**

Motion for approval: Jim Kasten made motion to approve regular & closed minutes from April 21, 2022, as presented.

Second: Matt Unrein

Ayes: 5

Nays: 0

Absent: 1

**APPROVAL OF BILLS:**

Bills were reported in the amount of \$905,356.53.

Move for Approval: Jim Kasten made a motion to approve the bills as presented totaling \$905,356.53.

Second: Mark Johnson

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

Nays: 0

Absent: 1



**OLD BUSINESS:**

**Collector Well Progress Report:** Greg Camp stated that Burns & McDonnell have been busy with the collector well. He presented pictures to the board and explained that the sections are placed 12 ft at a time, and they are all concrete. The board did not have any further questions.

**NEW BUSINESS:**

**Welcome New Plant Manager, Jeffrey Crannick:** Jeff approached the board and introduced himself he thanked everyone for the opportunity, and he is looking forward to working with everyone, he knows Jamie left with 15 years of experience and a lot of knowledge and he wished him the best with his new journey. He states that the operators at the plant have made him feel welcome and have brought him up to speed with everything going on at the plant as well.

**RESOLUTION:**

**Resolution No. 2022-40 “Repeal & Adopt Revised Purchasing Policy”**

Move to Introduce:	Mark Johnson made motion to introduced Resolution No. 2022-40 to be read by Title only.
Second:	Jim Kasten
Ayes:	5
Nays:	0
Absent	1

Secretary, Morgan Kimbrell read resolution No. 2022-40 by title only.

Greg Camp mentioned that Michelle added the new information in with the agenda. Matt Unrein asked Jeff if he had the opportunity to look the policy over, cause Jamie and himself went over it all together before he left and he was happy with it then. Jeff state that Michelle gave him a copy and he looked it over and everything looked good to him.

Move to Adopt:	Matt Unrein made motion to adopt Resolution No. 2022-40
Second:	Jim Kasten
Roll Call:	Greg Camp, Matt Unrein, Terry Thomas, Mark Johnson, and Jim Kasten
Nays:	0
Absent:	1

**REPORTS:**

**Treasurer Report for period ending 4/30/22 (Informational Only):**

The board did not have any discussion on the reports.



**Plant Manager Report:**

Jeff Crannick informed the board that things have been running smoothly over the last 2 weeks. Jamie left him a list of the ongoing/unfinished projects and where they are at status wise, a lot of the progress depends on the supplies a few items are still on back order but hopefully will arrive within the next few weeks. The plant operators have really helped with the transition and catching him up on the updates. Matt Unrein told Jeff that he would like to get with him and go over the list and passwords that him and Jamie discussed before he left. Jeff stated that he would appreciate that.

**Board of Directors:**

Jim Kasten- None

Greg Camp- None

Terry Thomas- None

Matt Unrein- None

Kevin Dennis- Absent

Mark Johnson- Asked if there has been any further discussion about a bonus for the operators who have stepped up tremendously during the transition from Jamie leaving to Jeff starting. Greg said they will discuss it and bring something to the next meeting. Mark asked Jeff how the search for operators was going. Jeff said that there 4 that are ready for interviews, he just needed to know how the interviewing process went. Greg said that there should be a panel interview and some of the board members would make time to be present for that.

**ADJOURN:**

Jim Kasten made a motion to adjourn meeting, seconded by Mark Johnson motion carried unanimously.

These minutes were approved this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
Greg Camp, President

Attest:

\_\_\_\_\_  
Morgan Kimbrell, Secretary