



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

**Meeting Minutes**

**Thursday, June 15, 2023**

---

**CALL TO ORDER:** Jim Kasten called the meeting at approximately 10:00 a.m.

**ROLL CALL:**

Members Present: Terry Thomas, Jim Kasten (via Zoom), Mark Johnson, and Kevin Dennis (via Zoom)

Absent: Greg Camp & Matt Unrein

Also Present: Nick Slabby, Chief Plant Operator, Morgan Kimbrell, Michelle Vaughn, Shawn Oster with Painters District Council 58, & Shila Alcala with Allegiance Industrial Coatings, LLC

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES:**

Jim Kasten entertained a motion to approve the minutes from May 18, 2023 as presented.

Motion for Approval: Kevin Dennis  
Second: Terry Thomas  
Ayes: 4  
Nays: 0  
Absent: 2

**APPROVAL OF BILLS:**

Jim Kasten entertained a motion to approve the bills as presented.

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



**OLD BUSINESS:**

**Collector Well Progress Report/Email:**

Nick reported to the board that everything is on schedule as of now. They are hoping to tie their old raw line into the new raw line, which will be a 4-hour shut down, but the plant always plans for 8-hours just in case.

**NEW BUSINESS:**

**Staff Report – Water Tank Painting RFP’s:**

Nick recommended to the board a bid from Mongan Painting & Sandblasting for \$48,400.00. Even though the bid was more than the allocated amount of \$40,000 they would like the board to approve and move of funds from the actuator valve to cover the overage.

Jim Kasten entertained a motion for water tank painting.

- Motion: Mark Johnson made the motion to go by what Jeff requested and relocate unused money from the actuator valve & the lime sludge lagoon and move it to capital improvement and apply it toward the painting of the tower to Mongan Painting in the amount of \$48,400.
- Second: Kevin Dennis
- Roll Call: Terry Thomas, Kevin Dennis, Jim Kasten, and Mark Johnson
- Nays: 0
- Absent: Greg Camp & Matt Unrein

**Staff Report – Air Scour Valve RFP’s:**

Nick reported that were 2 bids that came in for the replacement of the Air Scour Valve. The JCWA has previously worked with both companies, and they both do great work. There was a \$94.00 difference between the bids, so the recommendation is for Eco Inc. for \$12,600.00. The allocated amount for this project was \$8,000.00, they would like the board to approve and move funds from the water replacement account to cover the overage. Vaughn stated that in order to cover this the board would have to make a budget amendment to cover that additional cost, which would come from the water replacement account.

- Motion: Kevin Dennis made the motion to go with ECO, Inc. for \$12,600 and take the money from the water replacement account and go with the recommended low bid.
- Second: Terry Thomas
- Roll Call: Terry Thomas, Kevin Dennis, Jim Kasten, and Mark Johnson
- Nays: 0
- Absent: Greg Camp & Matt Unrein



**REPORTS:**

**Treasurer Report for period ending 5/31/23 (Informational Only):**

The Board did not have any discussion on the reports.

**Plant Manager Reports:**

The Board did not have any questions or discussion.

**BOARD OF DIRECTORS:**

Jim Kasten: N/A

Greg Camp: Absent.

Terry Thomas: Is happy with how the way things are going and with the operators as well.

Matt Unrein: Absent.

Kevin Dennis: N/A

Mark Johnson: N/A

**ADJOURN:**

Mark Johnson 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