



REGULAR MEETING
711 West Main Street, Festus, MO 63028

Meeting Minutes

Thursday, August 18, 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 Kevin Dennis via Zoom.

Absent: Jim Kasten

Also Present: Morgan Kimbrell, Michelle Vaughn, Plant Manager, Jeffrey Crannick, Festus Water Forman, Chuck Boyer, Tony Becker with Custom Insurance, Alli White & James McKenna with Burns & McDonnell, and Mike Povich a Festus City resident.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

Motion for approval: Mark Johnson made motion to approve regular minutes from July 21, 2022, as presented.
Second: Matt Unrein
Ayes: 5
Nays: 0
Absent: 1

APPROVAL OF BILLS:

Bills were reported in the amount of \$801,189.49.

Move for Approval: Matt Unrein made a motion to approve the bills as presented totaling \$801,189.49.
Second: Mark Johnson
Roll Call: Greg Camp, Matt Unrein, Terry Thomas, Mark Johnson, and Kevin Dennis
Nays: 0
Absent: Jim Kasten



OLD BUSINESS:

Collector Well Progress Report:

Alli White with Burns & McDonnell presented to the board a map/layout of facility analysis of Festus for the water plant for future planning. Matt Unrein asked a few questions about would these analyses include potential locations for water tower placement for the city potential for expanding. Alli turned to her colleague James, and he explained that the module can look for drops in pressure and that could recommend a future water tower location. Matt asked Greg about the funding for these reports. Greg informed the board that the facility plan is for the JCWA, and the hydraulic model development is more for the cities to investigate for future expansion planning. Alli went over different types of funding opportunities that are out there with the board as well. Greg said that Alli and himself had a good conversation about the future of the plant and the information that was given to the board today will need some time to process and future discussions about what the board would like to do.

NEW BUSINESS:

Continental Western Insurance Co:

Tony approached the board with the information regarding the JCWA insurance coverage policy including the additional earthquake coverage policy. Tony, Jeff, and Charlie from Goodwin Brothers went to the plant and went over reconstruction cost and recommended increasing to 25 million total coverage. Tony recommended increasing from 14.5 million to 20 million for a good starting point for a total plant replacement. He compared that amount to a new plant that was built from the ground up cost 50 million dollars. Tony told the board that this would be an expensive increase. Tony said Jeff and him would have to sit down and determine where the increases should be allocated on each insured infrastructure to get final amounts to the board with the changes being effective 8/25/22.

Motion: Kevin Dennis made motion to proceed forward with the recommendations from Tony Becker.
Second: Terry Thomas
Roll Call: Terry Thomas, Kevin Dennis, Mark Johnson, Matt Unrein, & Greg Camp
Nays: 0
Absent: Jim Kasten

Staff Report on Investment Purchases:

The board did not have any discussion on this topic.

FSCB Contract Renewal:

The board did not have any discussion on this topic.

Motion: Terry Thomas made motion to continue with the 3-year contract.
Second: Mark Johnson
Roll Call: Terry Thomas, Kevin Dennis, Mark Johnson, Matt Unrein, & Greg Camp
Nays: 0
Absent: Jim Kasten



Budget Amendment No. 1 (Resolution No. 2022-41):

The board did not have any discussion on this topic.

Proposed Budget 22-23: The board had a discussion to incorporate the amounts for the study from Burns and McDonnell and the additional cost to increase insurance limits into the budget and discussed funding options to cover it the study. The board decided they wanted to take \$150,000.00 from the depreciation replacement account and hold off on the rate study for at least one year. Michelle went over highlights of the budget with the board, which the proposed budget includes an 8% pay increase for the operators and a 3% for the plant manager. Base pay would go from \$15.00 to \$16.20. Most of the capital is rollovers from the current budget except Jeff is requesting the onsite water tank to be repainted. Kevin asked why the plant manager is only increasing by 3%. Michelle informed him due to Jeff just being hired and still completing his 6-month probation.

Greg Camp asked the board if they were okay with what was being proposed for Michelle to bring back a final budget next month for approval, which there was no objections.

RESOLUTION:

Resolution No. 2022-41 “Budget Amendment No.1”

Move to Introduce:	Mark Johnson made motion to introduced Resolution No. 2022-41 to be read by Title only.
Second:	Terry Thomas
Ayes:	5
Nays:	0
Absent	1

Secretary, Morgan Kimbrell read resolution No. 2022-41 by title only.

The board did not have any discussion.

Move to Adopt:	Mark Johnson made motion to adopt Resolution No. 2022-41
Second:	Matt Unrein
Roll Call:	Greg Camp, Matt Unrein, Terry Thomas, Mark Johnson, and Kevin Dennis
Nays:	0
Absent:	Jim Kasten

REPORTS:

Treasurer Report for period ending 7/31/22 (Informational Only):

The board did not have any discussion on the reports.



Plant Manager Report:

Greg thanked Jeff for the effort and the great job on the hard work and constant communication that him and the plant operators are doing to keep everyone informed with what is going on at the plant. Jeff said thank you and everyone at the plant thanks the board on the constant appreciation. It is still a learning process, but it's being figured out one thing at a time.

Board of Directors:

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

ADJOURN:

Mark Johnson made a motion to adjourn meeting, seconded by Matt Unrein motion carried unanimously.

These minutes were approved this _____ day of _____, 2022.

Greg Camp, President

Attest:

Morgan Kimbrell, Secretary