



REGULAR MEETING
711 West Main Street, Festus, MO 63028

Meeting Minutes

Thursday, December 16, 2021

CALL TO ORDER: Jim Kasten called meeting at 10:04 a.m.

ROLL CALL:

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

Absent: Greg Camp & Mark Johnson

Also Present: Morgan Kimbrell, Secretary

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

Motion for approval: Terry Thomas made motion to approve regular minutes from November 18, 2021.
Second: Kevin Dennis
Ayes: 4
Nays: 0
Absent: 2

APPROVAL OF BILLS:

Bills were reported with additions in the amount of \$213,825.47.

Move for Approval: Kevin Dennis made a motion to approve the bills in the amount of \$213,825.47.
Second: Terry Thomas
Roll Call: Terry Thomas, Matt Unrein, Kevin Dennis, and Jim Kasten
Nays: 0
Absent: 2

OLD BUSINESS:



Staff Report for Safety Bonus

Matt went over the staff report with the board. There was no further discussion.

Motion: Terry Thomas made the motion to amend section 304 sick leave benefits in January 2022.
Second: Matt Unrein
Roll Call: Terry Thomas, Matt Unrein, Kevin Dennis, and Jim Kasten
Nays: 0
Absent: 2

NEW BUSINESS:

Low Lift No. 2 Pump Replacement:

Jim informed the board that there was a staff report to go over the bid that JCWA received to Upgrade the pump project.

Motion: Matt Unrein made the motion to accept the bid from The Pump Shop in the amount of \$19,611.00.
Second: Terry Thomas
Roll Call: Terry Thomas, Matt Unrein, Kevin Dennis, and Jim Kasten
Nays: 0
Absent: 2

RESOLUTION:

Resolution No. 2022-34 “The Pump Shop Contract for Low Lift No.2 Pump”

Move to Introduce: Terry Thomas made motion to introduced Resolution No. 2022-34 to be read by Title only.
Second: Matt Unrein
Ayes: 4
Nays: 0
Absent: 2

Jim asked if the board had any discussion about this contract.

Secretary, Morgan Kimbrell read resolution No. 2022-34 by title only.

Move to Adopt: Kevin Dennis made motion to adopt Resolution No. 2022-34
Second: Terry Thomas
Roll Call: Matt Unrein, Kevin Dennis, Jim Kasten, and Terry Thomas



Nays: 0
Absent: 2

REPORTS:

Treasurer Report for period ending 11/30/21 (Informational Only):

The board did not have any discussion on the reports.

Plant Manager Report:

The board did not have any discussion on the reports.

Board of Directors:

Jim Kasten- Be safe and enjoy their holidays.

Greg Camp-Absent

Terry Thomas- Hope everyone has a safe holiday and well see everyone in January.

Matt Unrein- Hopes everyone has a Merry Christmas & Happy New Year.

Kevin Dennis- Wished everyone with the board and all employees a Merry Christmas & a happy New Year

Mark Johnson-Absent

ADJOURN:

Kevin Dennis made a motion to adjourn meeting, seconded by Terry Thomas motion carried unanimously.

These minutes were approved this _____ day of _____, 2021.

Greg Camp, President

Attest:

Morgan Kimbrell, Secretary