



REGULAR MEETING
711 West Main Street, Festus, MO 63028

Meeting Minutes

Thursday, February 17, 2022

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

ROLL CALL:

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

Absent: Terry Thomas

Also Present: Kerry Patek, Festus City Clerk & Plant Manager, Jamie Aubuchon

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

Motion for approval: Jim Kasten made motion to approve regular minutes from January 20, 2022 as presented.

Second: Mark Johnson

Ayes: 5

Nays: 0

Absent: 1

APPROVAL OF BILLS:

Bills were reported in the amount of \$886,667.06.

Move for Approval: Jim Kasten made a motion to approve the bills as presented totaling \$886,667.06.

Second: Matt Unrein

Roll Call: Mark Johnson, Jim Kasten, Matt Unrein, Greg Camp, and Kevin Dennis

Nays: 0

Absent: 1



OLD BUSINESS:

Collector Well Progress Report: Greg Camp stated that they will be getting monthly progress reports from our friends at Burns & McDonnell. Greg asked if there were any questions. Kevin Dennis did ask what they did with those huge trees and Jamie Aubuchon stated that they had a logging company come in and haul them off. There were no further questions.

Internal Control Review has been moved to March 2022 with no date set yet.

NEW BUSINESS:

Missouri Rural Water Association:

Greg Camp stated that the Missouri Rural Water Association are requesting legislative support in the amount of \$175.00 for year 2022.

Motion: Jim Kasten made the motion to continue support for the voluntary legislative Missouri Rural Water Association for \$175.00
Second: Kevin Dennis
Roll Call: Kevin Dennis, Greg Camp, Matt Unrein, Jim Kasten, and Mark Johnson
Nays: 0
Absent: 1

Staff Report for New Flow Meters:

Greg Camp stated we have a staff report on page 24 for the new flow meters with quotes from Haygor, USA Bluebook, The Pump Shop, and Durkin. Jamie's recommendation is to go with the price from USA Bluebook for \$5,651.45 that would be for (2) two new flow meters, which would replace the 8" meter for Festus and the 6" meter for Herculaneum.

Motion: Jim Kasten made the motion to accept the bid from USA Bluebook for \$5,651.45
Second: Mark Johnson
Roll Call: Kevin Dennis, Greg Camp, Matt Unrein, Jim Kasten, and Mark Johnson
Nays: 0
Absent: 1

Invitation to Bid for Actuator & Valve Upgrade/Replacement:

Greg Camp stated also under new business is a bid for actuator and valve upgrade and replacement, which you can see the invite and the specs. We just need to give permission for Jamie to go ahead and get this sent out.



Motion: Jim Kasten made the motion that we send out an invitation to bid for an actuator and valve upgrade replacement
Second: Greg Camp
Ayes: 5
Nays: 0
Absent: 1

Camp stated that there was a question on how much the project would cost, which it is expected to be around three grand.

Certification Letter to UMB Bank:

Greg Camp stated the certification letter to UMB Bank is something we do every year and is required by our bond covenants, which says the corporation certifies that it has reviewed its activities for the fiscal year, and we just need permission from the board for the JCWA President to sign the letter.

Motion: Kevin Dennis made the motion to send the letter to UMB Bank.
Second: Mark Johnson
Ayes: 5
Nays: 0
Absent: 1

RESOLUTION: N/A

REPORTS:

Treasurer Report for period ending 1/31/22 (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- NONE

Greg Camp- NONE

Terry Thomas- ABSENT

Matt Unrein- NONE

Kevin Dennis- NONE



Mark Johnson- NONE

CLOSED SESSION:

Greg Camp requested to go into closed session pursuant to Missouri Law for the purpose of dealing with matters relating to the following: (1) Litigation (RSMo610.021.1)

Motion to Close	Jim Kasten made the motion to go into Closed Session.
Second:	Mark Johnson
Roll Call:	Kevin Dennis, Greg Camp, Matt Unrein, Mark Johnson & Jim Kasten
Nays:	0
Absent:	1

Motion to Open/Close	Jim Kasten made the motion to come out of Closed Session.
Second:	Kevin Dennis
Ayes	5
Nays:	0
Absent:	1

ADJOURN:

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

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

Attest:

Greg Camp, President

Minutes taken by Kerry Patek, Festus City Clerk
Minutes prepared by Morgan Kimbrell, Secretary
Reviewed by Michelle Vaughn, Treasurer