



REGULAR MEETING
711 West Main Street, Festus, MO 63028

Meeting Minutes

Thursday, March 19, 2020

CALL TO ORDER: Jim Kasten called meeting at approximately 10:05 am

ROLL CALL:

Members Present: Terry Thomas, Greg Camp, Matt Clemens, and Jim Kasten
Absent: Gary Underwood, and Mark Johnson

Also Present: Plant Manager, Jamie Aubuchon, Crystal City Administrator, Jason Eisenbeis and Morgan Kimbrell.

APPROVAL OF MINUTES:

Move for Approval: Greg Camp made motion to accept minutes from the regular meeting on February 20, 2020

Second: Matt Clemens

Ayes: Terry Thomas, Greg Camp, Matt Clemens, and Jim Kasten

Nays: None

Absent: Mark Johnson, and Gary Underwood

Abstained: None

APPROVAL OF BILLS:

Bills were reported in the amount of \$ 219,059.78, which included the addendum.

Move for Approval: Greg Camp made the motion to approve bills including the addendum in the amount of \$219,059.78

Second: Terry Thomas

Ayes: Terry Thomas, Greg Camp, Matt Clemens, Jim Kasten, & Mark Johnson

Nays: None

Absent: Gary Underwood and Mark Johnson

NEW BUSINESS:

Sanitary Survey from DNR:

Matt Clemens asked Jamie Aubuchon where the openings were, and if they were under a sealable door would that make a difference. Jamie said they were on both sides of the well head; he's unsure if the sealable door would make a difference or not. Jamie and Nick Slabby welded the openings closed and put the plant back to satisfactory conditions. Greg Camp stated that he was pleased with the 24 hour turn around, Jim Kasten agreed.



Polymer & Lime Quotes:

Jamie informed the board that the quotes were for polymer and lime with Rhino Industries being the winning bidder for Anionic Polymer at \$1.95 for a 55 LB bag and Cationic Polymer at \$.72 per LB for a 450 LB drum. The lime quote bid was from Mississippi Lime with no other company able to submit quotes because they could not compete with Mississippi Lime cost or location.

Motion Made: Matt Clemens made motion to accept the bid from Rhino Industries for the Polymer and Mississippi Lime for the Lime

Second: Terry Thomas
Ayes: Matt Clemens, Terry Thomas, Greg Camp & Jim Kasten
Nays: None
Absent: Gary Underwood & Mark Johnson

RESOLUTIONS:

Resolution No. 2020-3 “An agreement for Emergency Connection Metering Station”

Move to Introduce: Terry Thomas made motion to introduce and read, by title only, Resolution No. 2020-3 “An agreement for Emergency Connection Metering Station”
Second: Greg Camp
Ayes: Terry Thomas, Greg Camp, Matt Clemens, and Jim Kasten,
Nays: None
Absent: Gary Underwood, and Mark Johnson

Morgan Kimbrell read Resolution No. 2020-3 by title only.

Discussion:

Jason Eisenbeis stated that he ran this by Crystal City’s attorney and there were no issues.

Move to Adopt: Greg Camp made the motion to adopt Resolution No 2020-3.
Second: Terry Thomas
Ayes: Greg Camp, Jim Kasten, Matt Clemens, and Terry Thomas
Nays: None
Absent: Gary Underwood and Mark Johnson

REPORTS:

Treasurer Report (Period Ending 2/29/20):

There were no discussions regarding the financial statements for the period ending 2/29/20.

Plant Manager Report:

Jamie informed the board that SUEZ was at the plant currently switching the river pump over to the line shaft. All the camera work that was scheduled is being pushed back for now until the river water levels drop, which they are predicting right now won’t be until the 26th.



Also, Jamie informed the board that if things got bad with this virus that an operator volunteered himself and Jamie would isolate themselves at the plant if it came down to it. Greg mentioned that isolation right now is to protect the employees from additional contact with the public. Hopefully isolation with the plant wouldn't be necessary but if the employees decide to self-isolate it would be at their own accrued time. If the plant was forced to close the employees would get an additional 14 days of sick time if the plant were forced to be closed. The triggers would be from the employee getting diagnosed, spouse getting diagnosed, if the community they are in was put in isolation or their spouse or child having contact with someone diagnosed with it. Jim informed Jamie to limit all meetings if necessary and to do email or phone calls and have all the plant employees follow the guidelines that the CDC has placed.

Board of Directors:

Matt Clemens – NONE
Gary Underwood – ABSENT
Mark Johnson – ABSENT
Terry Thomas – NONE
Greg Camp – NONE
Jim Kasten – NONE

ADJOURN:

Terry Thomas made motion to adjourn meeting, seconded by Greg Camp motion carried unanimously.

These minutes were approved this _____ day of _____, 2020

Jim Kasten, President

Attest:

Morgan Kimbrell, Secretary