



REGULAR MEETING
711 West Main Street, Festus, MO 63028

Meeting Minutes

Thursday, July 16, 2020

CALL TO ORDER: Jim Kasten called meeting at approximately 10:00 am

ROLL CALL:

Members Present: Terry Thomas, Greg Camp, Jim Kasten, Gary Underwood, and Mark Johnson
Absent: None
Also Present: Water & Parks Foreman for the City of Festus Josh Whaley and Morgan Kimbrell.

APPROVAL OF MINUTES:

Move for Approval: Terry Thomas made motion to accept minutes from the regular meeting on June 18, 2020
Second: Gary Underwood
Ayes: Terry Thomas, Mark Johnson, Greg Camp, Gary Underwood and Jim Kasten
Nays: None
Absent: None
Abstained: None

APPROVAL OF BILLS:

Bills were reported in the amount of \$ 204,244.76.

Move for Approval: Greg Camp made the motion to approve bills in the amount of \$204,244.76.
Second: Terry Thomas
Ayes: Terry Thomas, Greg Camp, Jim Kasten, Gary Underwood & Mark Johnson
Nays: None
Absent: None

NEW BUSINESS:

RFQ for Build & Design for Collector Well:

Jim Kasten asked if the board had any questions or comments on the RFQ pages 17-22. Greg Camp mentioned that this is an investigation phase to site survey study. Jim Kasten said that the RFQ is only advertising not hiring at this time. Greg Camp stated that the timeline for the RFQ is due July 30, 2020 which is a quick turn around time; but if the board wanted to push it out they could, but essentially there are only 2 firms



that have the connection with Layne and the RFQ will be sent to Layne directly. The board did not comment on pushing the RFQ due date off.

Motion Made: Terry Thomas made motion to go out for RFQ to Build & Design for Collector Well
Second: Greg Camp
Ayes: Mark Johnson, Terry Thomas, Greg Camp, Gary Underwood & Jim Kasten
Nays: None
Absent: None

Discussion on Insurance Claim on Lightning Strike:

Jim Kasten stated that the water plant was struck by lightning two weeks ago. Since then the Cities have been on wells. Greg Camp informed the board that Jamie Aubuchon spoke to the adjuster who did not need to do an onsite inspection. The strike was about \$100,000.00 in damage and was a documented event. Jamie is not at the meeting today because the water meter was delivered late last night, and this meter pretty much runs the plant it is a large piece for operation.

Discussion on Surge Protection:

Jim Kasten stated that a lightning strike could happen again. Greg Camp stated that he was at the water plant yesterday afternoon and the lightning strike hit everything the phones, system, and electric throughout the whole building, not just one specific system so it was a large strike. Jim Kasten stated that the meter the plant needed to be built and shipped to the plant. Josh Whaley mentioned that meters are not built and placed on a shelf due to warranties being lost; with a build time being 8 weeks. Terry Thomas asked if it could be checked if the warranty goes into effect once it is pulled from the shelf. Jim stated that would be good to investigate other options and asked how the meter was available so quickly if it takes 8 weeks to build. Greg Camp stated that a main chunk of the pipe was available when it is typically not available. Jim Kasten stated that Herky could not last on wells for 8 weeks; and down the road this needs to be discussed again. Greg Camp stated that the agreement with Crystal City works both ways. If necessary, they could supply water if needed. Gary Underwood asked how long the city has been on wells, Greg answered since July 1st. Greg said that the plant employees that were working said it was like a flash bomb went off everything went bright then completely dark and silent.

Staff Report on Proposed Budget:

Jim Kasten asked if the board had anything on the proposed budget. Greg Camp suggested holding off until Jamie Aubuchon is present to talk about it. The board agreed.

RESOLUTIONS: N/A

REPORTS:

Treasurer Report (Period Ending 6/30/20):

There were no discussions regarding the financial statements for the period ending 6/30/20.



Plant Manager Report:

The board had no questions on Jaime's report.

Board of Directors:

Gary Underwood – None

Mark Johnson – None

Terry Thomas – Revenue is up, and expenses are down we like to see that.

Greg Camp – None

Jim Kasten – None

ADJOURN:

Terry Thomas made motion to adjourn meeting, seconded by Gary Underwood motion carried unanimously.

These minutes were approved this _____ day of _____, 2020

Jim Kasten, President

Attest:

Morgan Kimbrell, Secretary