



**REGULAR MEETING**  
711 West Main Street, Festus, MO 63028

**Meeting Minutes**

**Thursday, September 15, 2022**

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**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 and Plant Manager, Jeffrey Crannick.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES:**

Motion for approval: Terry Thomas made motion to approve regular minutes from August 18, 2022, as presented.

Second: Matt Unrein

Ayes: 5

Nays: 0

Absent: 1

**APPROVAL OF BILLS:**

Bills were reported in the amount of \$597,140.63.

Move for Approval: Mark Johnson made a motion to approve the bills as presented totaling \$597,140.63.

Second: Matt Unrein

Roll Call: Greg Camp, Matt Unrein, Terry Thomas, Mark Johnson, and Kevin Dennis

Nays: 0

Absent: Jim Kasten



**OLD BUSINESS:**

**Collector Well Progress Report:** Jeff reported to the board that they have 45 feet to go on the second lateral and everything is staying on track, including the few bumps that they have ran into. The board discussed the rehab to the collector well Co2 injunction system, which there is an issue finding a contractor to complete this project.

**NEW BUSINESS: N/A**

**RESOLUTION:**

**Resolution No. 2022-42 “Adopt Budget FY 2022-2023”**

Move to Introduce: Matt Unrein made motion to introduced Resolution No. 2022-42 to be read by Title only.  
Second: Terry Thomas  
Ayes: 5  
Nays: 0  
Absent 1

Secretary, Morgan Kimbrell read resolution No. 2022-42 by title only.

The board discussed the budget changes from August meeting is included in the budget that is presented today. Terry asked Jeff if he was happy with the budget and Jeff told him yes. Matt said that a JCWA employee came into public works to pay his water bill and Matt and him talked briefly, and the employee shared his gratitude for the way the board has taken care of everyone at the plant especially financially.

Move to Adopt: Terry Thomas made motion to adopt Resolution No. 2022-42  
Second: Mark Johnson  
Roll Call: Greg Camp, Matt Unrein, Terry Thomas, Mark Johnson, and Kevin Dennis  
Nays: 0  
Absent: Jim Kasten

**Resolution No. 2022-43 “Discretionary Contribution into 401k Plan”**

Move to Introduce: Terry Thomas made motion to introduced Resolution No. 2022-43 to be read by Title only.  
Second: Mark Johnson  
Ayes: 5  
Nays: 0  
Absent 1

Secretary, Morgan Kimbrell read resolution No. 2022-43 by title only.

The board did not have any discussion.



Move to Adopt: Terry Thomas made motion to adopt Resolution No. 2022-43  
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 8/31/22 (Informational Only):**

The board did not have any discussion on the reports.

**Plant Manager Report:**

Jeff went through his report for the board, and he confirmed that the outage for next week for 2 days is still on, and he informed the guys from Herky and Festus about it already. The SCADA screens are still not fixed they thought they were, but the screens blacked out again. UPS manufacture team will fill out a report and Jeff will share the report as soon as he receives it. The board did not have any further discussion.

**Board of Directors:**

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

**ADJOURN:**

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

These minutes were approved this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
Greg Camp, President

Attest:

\_\_\_\_\_  
Morgan Kimbrell, Secretary