



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

**Meeting Minutes**

**Thursday, December 15, 2022**

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**CALL TO ORDER:** Greg Camp called meeting at approximately 10:00 a.m.

**ROLL CALL:**

Members Present: Terry Thomas, Matt Unrein, Greg Camp, Kevin Dennis (Via Zoom), and Jim Kasten (Via Zoom)

Absent: Mark Johnson

Also Present: Michelle Vaughn, and Plant Manager, Jeffrey Crannick.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES:**

Greg Camp entertained a motion to approve the minutes from November 17, 2022.

Motion for approval: Terry Thomas  
Second: Matt Unrein  
Ayes: 5  
Nays: 0  
Absent: 1

**APPROVAL OF BILLS:**

Greg Camp entertained a motion to approve the bills in the amount of \$683,044.29.

Move for Approval: Jim Kasten made the motion to approve bills as presented.  
Second: Kevin Dennis  
Roll Call: Terry Thomas, Matt Unrein, Greg Camp, Kevin Dennis, and Jim Kasten  
Nays: 0  
Absent: Mark Johnson

**OLD BUSINESS:**

**Collector Well Progress Report:** Greg Camp received an email today from Katy from Burns & McDonnell, who is the project manager, stating they will be doing the eight (8) hour step test today and then that will be followed up by the 72-hour constant rate test Friday through Sunday. Greg stated that the river levels are in



fluctuation due to the recent weather and Layne is setup to closely monitor river levels and be able to run that verses draw down levels for the test. They have transducers setup at collector well no. 1 to make sure they can measure the effect of the testing of the new collector well to see how that will also affect collector well no. 1 and the new monitoring at collector well 2.

**NEW BUSINESS:**

**Missouri Rural Services Agreement:**

Greg explained this would be our membership beginning January 2023 until January 2024 with a \$100 annual membership fee.

Greg Camp entertained a motion to approve membership.

Motion to Approval: Terry Thomas  
Second: Matt Unrein  
Roll Call: Terry Thomas, Matt Unrein, Greg Camp, Kevin Dennis, and Jim Kasten  
Nays: 0  
Absent: Mark Johnson

**RESOLUTION:**

**Resolution No. 2022-44 Amending Section 23 Compensation of the 401K Adoption Agreement:**

Motion: Terry Thomas made the motion to read Resolution by title only.  
Second: Jim Kasten  
Ayes: 5  
Nays: 0  
Absent: Mark Johnson

Clerk Vaughn read Resolution No. 2022-44 by title only.

Discussion: No comments or discussion.

Motion to Adopt: Terry Thomas  
Second: Jim Kasten  
Roll Call: Terry Thomas, Matt Unrein, Greg Camp, Kevin Dennis, and Jim Kasten  
Nays: 0  
Absent: Mark Johnson



**REPORTS:**

**Treasurer Report for period ending 11/30/22 (Informational Only):**

The board did not have any discussion on the reports.

**Plant Manager Report:**

The board did not have any discussion on the report.

**Board of Directors:**

Greg Camp- Wished everyone a very Merry Christmas and Happy New Year and stated it has been a very interesting year and to see Jeff has us pointed in the right direction and glad to see all the guys at the plant really jumping on board, which is exciting.

Jim Kasten - Agreed

Terry Thomas- Agreed

Matt Unrein- None

Kevin Dennis- None

Mark Johnson- Absent

**ADJOURN:**

Matt Unrein made a motion to adjourn meeting, seconded by Terry Thomas motion carried unanimously.

These minutes were approved this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

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

Attest:

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