



ANNUAL MEETING
711 West Main Street, Festus, MO 63028

Meeting Minutes

Thursday, April 20, 2023

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

ROLL CALL:

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

Absent: Kevin Dennis & Mark Johnson

Also Present: Jeff Crannick, Plant Manager, Morgan Kimbrell, and Michelle Vaughn

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

Greg Camp entertained a motion to approve the minutes from March 16, 2023

Motion for Approval: Jim Kasten made the motion to approve minutes from March 16, 2023
Second: Terry Thomas
Ayes: 4
Nays: 0
Absent: 2

APPROVAL OF BILLS:

Greg Camp entertained a motion to approve the bills in the amount of \$918,513.51.

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

OLD BUSINESS:



Collector Well Progress Report/Email:

Greg reported everything is progressing and going well and he shared updated pictures from the meeting he had this morning with the board. The roof is scheduled to start in May.

Lateral Cleaning & Collector Well Email Correspondence:

Jeff Crannick reported the results were not as expected, but once up and running every 5 days there will be an extra million gallons pumped which is great for the cities. Greg Camp said that in the meeting with Burns & Mac there was a discussion about having a backup plan lined out to put the collector well online if it was necessary because things happen.

Internal Control Review:

Greg thanked Terry & Matt for completing the internal control review. Michelle asked Greg to entertain a motion to accept the changes on verbiage to the policy.

- Motion: Terry Thomas made the motion to accept the changes from the internal control review.
- Second: Matt Unrein
- Roll Call: Terry Thomas, Greg Camp, Matt Unrein, and Jim Kasten
- Nays: 0
- Absent: Kevin Dennis and Mark Johnson

NEW BUSINESS:

RFP Actuator Valves:

Greg Camp went over the very comprehensive report from Jeff Crannick having three bidders that came in with the low bidder being ECO, Inc. in the amount of \$26,930 with a budgeted amount of \$30,000.00. Camp requested a motion to accept the bid from ECO Inc.

- Motion: Jim Kasten made the motion to accept the bid from ECO Inc in the amount of \$26,930.00.
- Second: Terry Thomas
- Roll Call: Terry Thomas, Greg Camp, Matt Unrein, and Jim Kasten
- Nays: 0
- Absent: Kevin Dennis and Mark Johnson

RFP Lagoon Pump:

Greg Camp stated we received four bids with a budget of \$15,000. Greg asked Jeff to explain the need for the pump to move water.

Jeff Crannick informed the board that originally those pumps were designed to have the capability to pump water up the hill to the water treatment plant for retreatment. However, since the plant is ground water treatment and



not equipment to treat surface water, they are not going to have to pump water to the plant and will only be pumping water approximately 20-foot head out to the discharge and do not need a big 10 HP pump to do that. A 5 HP pump is adequate for the job. Terry Thomas asked why the 7.5 HP pump is more expensive than a 10 HP pump that was submitted from Vandevanter Engineering? Greg told Terry that they are 2 different manufacturers.

Greg Camp stated that the low bid was from Equipment Pro, Inc. in the amount of \$7,587.13 and entertained a motion.

Motion: Terry Thomas made the motion.
Second: Jim Kasten
Roll Call: Terry Thomas, Greg Camp, Matt Unrein, and Jim Kasten
Nays: 0
Absent: Kevin Dennis and Mark Johnson

REPORTS:

Treasurer Report for period ending 3/31/23 (Informational Only):

The Board did not have any discussion on the reports.

Plant Manager Reports:

The board appreciates the hard work that Jeff put into his reports. They are very informative. Greg wanted to extend a Congratulations to Bobby for obtaining his class A license he is the 3rd one to hold this license at the plant now and Damion for obtaining his class C license. Jeff informed the board that the new operator tested last Thursday for his D license and they are waiting on results from that, but if he passes that everyone at the plant will be licensed now.

BOARD OF DIRECTORS:

Jim Kasten: None
Greg Camp: None
Terry Thomas: He is happy.
Matt Unrein: None
Kevin Dennis: Absent
Mark Johnson: Absent

ADJOURN:

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

These minutes were approved this _____ day of _____, 2023.



Greg Camp, President

Attest:

Morgan Kimbrell, Secretary