



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

**Meeting Minutes**

**Thursday, August 17, 2023**

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

**ROLL CALL:**

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

Absent: None

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

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES:**

Greg Camp entertained a motion to approve the minutes from June 15, 2023 & July 17, 2023 minutes as presented.

Motion for Approval: Mark Johnson  
Second: Terry Thomas  
Ayes: 6  
Nays: 0  
Absent: 0

**APPROVAL OF BILLS:**

Greg Camp stated approval of bills is \$589,950.64 & asked if there were any questions. With no questions, he entertained a motion.

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



**OLD BUSINESS:**

**Collector Well Progress Report/Email:**

Greg informed the board that Ameren is cutting in power today on site. Jeff Crannick informed the board that everything is on schedule for September 4th turn on. After Ameren is done Durkin will come in and get everything up and running. Mark Johnson question why September not August? Jeff stated the time frame that was predicted was the end of August beginning of September, so they are still on the current time schedule. Greg said there were some issues with supplies getting shipped in a timely manner and some supplies were ordered over a year ago and they are still waiting for them to arrive.

**NEW BUSINESS:**

**John Aufderheid w/ USG Water (Suez) & Steve Catania w/ Subsurface Tech (STI), which provides well water & pump services:** This was a tentative visit, but they were not available for the meeting.

Tony Becker w/ Custom Insurance entered the meeting.

**Tony Becker w/ Custom Insurance Renewal Quotes on Liability Ins:**

Tony informed the board that there was good and bad news. The good news is that there was only a 4% increase over last year with the new collector well added to the general liability insurance plan. The bad news was no other insurance companies will pick up JCWA with the claims they have had in the last few years. Continental Western price last year's amount was around \$64,000 with the new \$10 million collector well added that raised it to \$108,198.00. Tony presented the board with an invoice which was given to Michelle. Michelle will email a copy of the invoice to the board members who were not present.

Motion:	Mark Johnson made the motion to accept and approve the general liability insurance invoice from Continental Western in the amount of \$108,198.00 to be paid.
Second:	Matt Unrein
Roll Call:	Greg Camp, Matt Unrein, Kevin Dennis, Terry Thomas, Mark Johnson, & Jim Kasten.
Nays:	0
Absent:	0

Greg asked if there were any further questions for Tony since he was here? Michelle asked if the board wanted to ask about the lost days of service from the plant. Jeff informed the board that the plant was down for 10 days total. Jim said Herky would like to file the claim. Matt asked why would the cities submit a claim and asked if it was similar to business interruption insurance? Greg answered yes. Greg asked for the value from the 2 cities for the 10 days to be split and look at it further from there. Jim said that was fine with him. Tony said he would check it out and get back with the board.

**CD Investments Informational Only:**

No discussion on this topic.



**Staff Report RFP Auditing Services:**

Michelle informed the board that there was one response to the RFP from Stopp & Vanhoy, which is who the City of Festus uses for auditing. The cost was \$11,500 from 2023-2025 then increases to \$12,000 from 2026-2027. Mark asked if that was who JCWA uses currently? Michelle said no and she reached out to the current company that JCWA uses, and they did not respond until last minute that they would not be submitting anything but to keep them in mind for future RFP's.

Motion: Mark Johnson made the motion to accept Stopp & Vanhoy's RFP for auditing services.  
Second: Jim Kasten  
Roll Call: Greg Camp, Matt Unrein, Kevin Dennis, Terry Thomas, Mark Johnson, & Jim Kasten.  
Nays: 0  
Absent: 0

**Staff Report Proposed Budget:**

Greg and Michelle presented the board the proposed budget for 2023-2024. The information on page 2 with the collector well #1 should be increased from \$200,000 to \$450,000. Greg asked if there were any questions from the board. There were no questions, Greg said if any board members think of anything get their questions to Michelle and bring the resolution to the September meeting for adoption.

**RESOLUTION:**

**Resolution No. 2023-48 Budget Amendment No.1 for FY 2022-2023:**

Motion to Introduce: Mark Johnson made the motion to introduce resolution 2023-48  
Second: Greg Camp  
Ayes: 6  
Nays: 0  
Absent: 0

Greg Camp asked the clerk to read Resolution No. 2023-48 by title only. Secretary, Morgan Kimbrell read Resolution No. 2023-48 by Title only.

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



**REPORTS:**

**Treasurer Report for period ending 7/31/23 (Informational Only):**

The Board did not have any discussion on the reports.

**Plant Manager Reports:**

The Board did not have any questions or discussion.

**BOARD OF DIRECTORS:**

Jim Kasten: N/A

Greg Camp: N/A

Terry Thomas: N/A

Matt Unrein: N/A

Kevin Dennis: N/A

Mark Johnson: N/A

**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