



MONTHLY MEETING
711 West Main Street, Festus, MO 63028

Meeting Minutes

Thursday, December 19, 2024

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

ROLL CALL:

Members Present: Greg Camp, Michael Christopher, Dusty Hosna (Zoomed), Mark Johnson, Kevin Dennis (Zoomed)

Absent: Terry Thomas

Also Present: Jeff Crannick JCWA Plant Manager, Miranda O'Haleck and Jennifer Filkins

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

Greg Camp entertained a motion to approve the minutes from November 21, 2024, minutes as presented.

Motion for Approval: Mark Johnson
Second: Michael Christopher
Ayes: 5
Nays: 0
Absent: 1

APPROVAL OF BILLS:

Greg Camp stated approval of bills is \$401,161.14 & asked if there were any questions. With no questions, he entertained a motion.

Motion for Approval: Kevin Dennis
Second: Mark Johnson
Roll Call: Greg Camp, Mark Johnson, Kevin Dennis, Dusty Hosna, Michael Christopher
Nays: 0
Absent: Terry Thomas

OLD BUSINESS: N/A



NEW BUSINESS:

Staff Report - Well 2 Pump Replacement – Motion to Approve: Greg recommended going with the low bid and faster delivery for Gould pump. Greg Camp entertained a motion.

Motion for Approval: Kevin Dennis
Second: Michael Christopher
Roll Call: Michael Christopher, Dusty Hosna, Kevin Dennis, Mark Johnson, Greg Camp
Nays: 0
Absent: Terry Thomas

RESOLUTIONS: N/A

REPORTS:

Treasurer Report for period ending 11/30/24 – Informational Only: No discussion by the board.

Plant Manager Reports:

Jeff Crannick stated there was patch & seal done last week, and with heavy rain some sealant washed away. Team is making progress on capital projects. Jeff will be using up his remaining vacation time for the year. Nick is scheduled to work, and plant is in capable hands.

Board of Directors:

Greg Camp: None
Michael Christopher: None
Mark Johnson: Happy Holidays and Merry Christmas.
Dusty Hosna: None
Kevin Dennis: None
Terry Thomas: Absent

ADJOURN:

Mark Johnson made a motion to adjourn the meeting, seconded by Michael Christopher. Motion carried unanimously.

These minutes were approved this _____ day of _____, 2025.

Greg Camp, President

Attest:

Jennifer Filkins, Secretary