



MONTHLY MEETING
711 West Main Street, Festus, MO 63028

Meeting Minutes

Thursday, January 16, 2025

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

ROLL CALL:

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

Absent: Mark Johnson, Terry Thomas

Also Present: Jeff Crannick JCWA Plant Manager, Jennifer Filkins

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

Greg Camp entertained a motion to approve the minutes from December 19, 2024, minutes as presented.

Motion for Approval: Dusty Hosna
Second: Michael Christopher
Ayes: 4
Nays: 0
Absent: 2

APPROVAL OF BILLS:

Greg Camp stated approval of bills is \$280,090.92. He entertained a motion.

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

OLD BUSINESS: N/A



NEW BUSINESS:

Elect Officers for 2025 – Motion to Re-instate or Elect New Officers: Greg Camp is currently JCWA President, and Dusty Hosna is Vice President. Greg Camp entertained a motion to either re-instate current officers or elect new ones.

Motion to Re-instate:	Kevin Dennis
Second:	Michael Christopher
Ayes:	4
Nays:	0
Absent:	2

Investment Schedule – Informational Only: No discussion by the board.

RESOLUTIONS: N/A

REPORTS:

Treasurer Report for period ending 12/31/24 – Informational Only: No discussion by the board.

Plant Manager Reports:

Greg Camp spoke of the Plant Manager report prepared by Jeff Crannick. That the report contained good news about surviving the winter weather, some training, some work Layne has been able to complete, and the plant's maintenance schedule. Jeff Crannick had nothing additional to add.

Board of Directors:

Michael Christopher: We're about finished with Collector Well #1. We've been discussing the ability to have extra water built into the plant for purposes of growth or development. Wanted to put it on the radar as it will be the next big thing to plan for design and construction wise. It will be expansion of the plant for capacity and growth.

Greg Camp: Two things are on the horizon: 1) an assessment of the plant and having it re-rated, or 2) expanding the capacity of the plant. I've had some discussions with Burns & McDonnell regarding where we'll be next. Jeff and I discussed having extra storage capacity for plant maintenance or shutdown.

Jeff Crannick: Between Well #1 and #2 the plant is rated to produce 3 million gallons of water. We've been in maintenance and repair mode. We need to look at where we want to be 5 years down the road. To expand the plant doesn't happen overnight, we really need to get the studies going.

Dusty Hosna: Herculeaneum has Port Authority coming in. I see projects coming in, and either water capacity can handle it, or they need higher capacity for example a proposed pharmaceutical company.



Greg Camp: I can initiate some conversations with Jeff Barnard / Burns & McDonnell to get an idea of what the next steps would be regarding a re-rating or facility review of the plant, and to see what all it would take to expand the plant and have the ability to make more water.

Dusty Hosna: We are working with the County and the Porth Authority to do a massive infrastructure study to see what we could handle and attract business there. The study does include an aspect that would look into the water systems. Hopefully we can get it done as that will help too.

Kevin Dennis: None

Mark Johnson: Absent

Terry Thomas: Absent

ADJOURN:

Dusty Hosna 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