



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

**Meeting Minutes**

**Thursday, February 27, 2025**

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

**ROLL CALL:**

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

Absent: Terry Thomas

Also Present: Jeff Crannick JCWA Plant Manager, Miranda O’Haleck, Michelle Vaughn

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES:**

Greg Camp entertained a motion to approve the minutes from January 16, 2025, minutes as presented.

Motion for Approval: Michael Christopher

Second: Mark Johnson

Ayes: 4

Nays: 0

Absent: 1

**APPROVAL OF BILLS:**

Greg Camp stated approval of bills is \$298,244.19. He entertained a motion.

Motion for Approval: Kevin Dennis

Second: Mark Johnson

Roll Call: Mark Johnson, Kevin Dennis, Greg Camp, Michael Christopher

Nays: 0

Absent: Terry Thomas

**OLD BUSINESS:** N/A



**NEW BUSINESS:**

**Independent Consulting Report:** Tony Becker is currently working on the earthquake policy. Greg Camp stated that the general liability policy does cover earthquake; however, they do not currently have the additional rider for earthquake coverage.

**Bond Covenants:** Michelle Vaughn stated this is our annual requirement submittal to show compliance and for the board to approve the compliance report. We are showing well over 110% coverage and remain consistent with the reports.

**Annual Internal Control Review Appointments:** Greg camp made a motion to appoint Michael Christopher and Mark Johnson for the annual internal review.

Motion to Appoint:	Greg Camp
Second:	Kevin Dennis
Ayes:	4
Nays:	0
Absent:	1

**Civic Clerk Agenda Management Training:** Greg Camp gave a brief review of the new agenda management module and stated that the City of Festus undertook this as part of their new FY budget and will incorporate this system into all boards and committees once everything is squared away with the program. Michelle Vaughn stated that she will re-send links to the board so that they may login to the portal and access training videos that are available. Greg Camp stated changes will be coming to the creation and delivery of the agenda packet.

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

**RESOLUTIONS:** N/A

**REPORTS:**

**Treasurer Report for period ending 1/31/25 – Informational Only:** No discussion by the board.

**Plant Manager Reports:**

Jeff Crannick stated that the JCWA is currently on day 2 of scheduled shutdown for the PLC panels. Yesterday was day 1 and everything started back up without a hitch. They are hoping today's power-up goes well also. Nic Slabby was called out for an emergency locate last night, and Jeff appreciates that Nic is always available when needed, day or night. On March 4<sup>th</sup> control experts will be coming in and hopefully giving answers on the new pump issues. The new pump was installed and ran well for about 20 minutes before having trouble. Hoping Layne will join then on the 4<sup>th</sup> to give answers as to what happened. Jeff also noted that there is a tentative shut-down for the plant scheduled for 3/26-3/28 for maintenance. This shutdown would involve the cities using their wells. Jim Tindall expressed to Jeff that this would be a good time to burn off the system as well while the plant is down.



**Board of Directors:**

Michael Christopher: The City of Festus received RFP's for tank maintenance. The plan will put 1 tank down at a time for the City, and Michael will reach out to Jeff to communicate what plans will need to be in place to make sure things go smoothly.

Greg Camp: None  
Kevin Dennis: None  
Mark Johnson: 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:

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Miranda O'Haleck, Treasurer