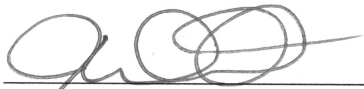


MINUTES OF THE MEETING FOR THE BOARD OF DIRECTORS
P.W.S.D. #1 OF STONE COUNTY
April 28, 2025

The Board of Directors meeting took place on Monday, April 28, 2025, at the American Legion located at 2 Woodland Ave. Kimberling City, Mo. at 7pm.

- A) The meeting was opened at 7:00.
ATTENDING: President – B. Williams, V.P.- J. Neibarger, Member – K. Usher, (CPA) – A. Nippes, (Attorney) – B. McCaffree, (Secretary) - A. Squires, (DSIII) – Mona Fennema
- B) Approval of Minutes March 24, 2025 – J. Nibarger made motion, K. Usher – 2nd – ALL – I – Vote Pass
- C) Financial Report: Alan Nippes, CPA:
 - a. All reports provided by CPA at meeting
 - b. Assets, Liabilities, Revenue, Expenses
MOTION to approve: K. Usher, 2nd – J. Neibarger, ALL – I, PASS
- D) Operations Report: Mona Fennema (DSIII):
 - a. All reports provided by DSIII at meeting
- E) Old Business:
 - a. Missouri American: Jerry gave update: Working with Matt Barnhart to get to a point of presenting information to PWSD#1 members
 - b. Fencing: The property west of the office has sold and will be developed. PWSD#1 is required to fence property around the building. Four (4) companies have been contacted. Table for next meeting
- F) New Business:
 - a. Board Appointments: Motion to appoint Jessee Deets – Krisi – made motion, Jerry-second, All- I, Motion Pass. Motion to appoint Richard Gardner – Jerry – made motion, Kriti – second, All- I, Motion pass Deets and Gardner sworn in by attorney
 - b. President and Vice- President appointments: Bob Williams as president, Jerry made motion, Krisit second – All-I, Vice-President: Motion made for Jerry, Motion made for Jesse. Silent ballot, Deets 3, Jerry 2. Deets appointed Vice-president
- G) Requests to Speak:
NONE – Floor Open to Public for Discussion
- H) Close Meeting:
 - a. Announcement of the next meeting: May 19, 2025, at 7 pm at the Legion

B. Williams adjourned the meeting at 7:45 p.m.



Signed: Acting President



Signed: Secretary