


MINUTES OF THE MEETING FOR THE BOARD OF DIRECTORS  
P.W.S.D. #1 OF STONE COUNTY  
May 29, 2025

The Board of Directors meeting took place on Thursday May 29, 2025, at the American Legion located at 2 Woodland Ave. Kimberling City, Mo. at 7pm.

- A) The meeting was opened at 7:00.  
ATTENDING: Acting President/ V.P: Jesse Deets Member – Richard Gardner, Member – K. Usher, (CPA) – A. Nippes, (DSIII) – Mona Fennema
- B) Approval of Minutes April 28, 2025 –R. Gardner made motion, K. Usher – 2<sup>nd</sup> – ALL – I – Vote Pass
- C) Operations Report: Mona Fennema (DSIII):
- D) All reports provided by DSIII at meeting Financial Report: Alan Nippes, CPA:
- a. All reports provided by CPA at meeting
  - b. Assets, Liabilities, Revenue, Expenses  
MOTION to approve: ,R. Gardner – Motion, 2<sup>nd</sup>- Kristi, ALL – I, PASS
- E) Old Business:
- a. Missouri American: Deets has been in contact with M.A. Table until next meeting.
  - b. Fencing: The property west of the office has sold and will be developed. PWSD#1 is required to fence property around the building. Three (3) companies have been contacted. Discussion was had about all three. Gardener would like a bid on whole property. Table for next meeting
- F) New Business:
- a. Board Vacancy: Post opening Officers will be voted upon once board is full.
  - b. Attorney search: Harry Stryon and Doug Healy. Amanda will set up. Gardner would like a work day for the board.
  - c. Operator Contract: Operator extension to 2021 agreement. Mona does not feel comfortable signing. Mona presented a new updated contract. Jesse will contact Amanda about finding an attorney to review Monas contract.
  - d. 2<sup>nd</sup> Monthly Board Meeting/Committee: Address secondary items. Board will do search and interview for new PT employee. Committee to address Missouri American. 2<sup>nd</sup> board meeting will be called a “work day” to include the community. Amandas review: With or with out Amanda? Provide what Amanda does daily, weekly, monthly and percentage of time spent. Gardner would like to look at PTO.
  - e. Part-Time Employee: Discuss with Alan is district can afford. 20 hrs/week at highest rate possible.
  - f. Emergency Phone: We should not have a third party answering phone, John Dowdy. Redo RFP for contractors. Look into an answering service for the third party answering service. Put together an “emergency list” for interviewing answering service.
- G) Requests to Speak:  
NONE – Floor Open to Public for Discussion
- H) Close Meeting:
- a. R. Gardner: Any business with or pertaining to the city Gardner will recuse himself to alleviate a question of conflict of interest
  - b. Announcement of the next meeting: June 23, 2025, at 7 pm at the City Community Center
  - c.

  
Signed: Acting President

  
Signed: Secretary