



**PWSD #1 OF STONE COUNTY**  
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## **MINUTES OF THE MEETING FOR THE BOARD OF DIRECTORS P.W.S.D. #1 OF STONE COUNTY**

**July 7, 2025**

The regular Board of Directors meeting took place on Monday, July 7, 2025, at the Kimberling City Community Center on 34 Kimberling City Blvd.

This meeting is open to the public.

Jesse Deets opened the meeting at 7:00 p.m. Present: V. President Jesse Deets; Director Kristie Usher; Director Richard Gardner; and District Clerk Jeanette Karl.

**Guest:** Jerry Olsson, Olsson Engineering

### **Minutes:**

- The minutes for the June 23, 2025, regular meeting have been read with a motion to approve as written by J. Deets and a second by K. Usher. All were in favor, and no one opposed.

### **Financial:**

- There was no new business to discuss.

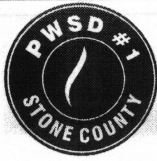
### **Operations:**

#### **Old Business:**

- Jesse introduced the new office staff Office Manager, Jeanette Karl and Office Assistant, Allie Ashford.
- Fencing – tabled for next meeting.
- Missouri American Update Matt Barnhardt will be at future meetings to provide information and answer any questions from the public.
- Currently we have 60-75% water loss which is 10 million gal per month. Our district is overdue for repairs.
- New Legal Counsel Terry Jarrett with Healy Law Office, LLC is middle of the road on our decision making.
- Update Engineer Study: Jerry Olsson presented regarding revising 2017 report and providing a new report for customer usage options to move toward dissolving and moving to MOAmerican vs not and the costs for repairing infrastructure including the rate hike to cover the costs. Jerry will provide us with the numbers for both sides to make an informed decision and get this on the Nov. 2025 Ballot or possibly the April 2026 Ballot. We need more people
- Repair/Maintenance contracts for RFQ, Certificate of Insurance needed with any new contractors or operators.
- We are looking at quotes for new IT Support, software, antivirus and security. \$491/mo.
- We would like to set up a few Committees in the community to assist with gathering information and spreading the word about our upcoming vote.

#### **New Business:**

- 1) Office Wish List – Jeanette
- 2) Generator Maintenance Jeanette to get COI and then we can move forward and get the generator cleaned.
- 3) Office Manager Discretionary Spending Richard to get with accountant to determine this.
- 4) Kristie has found an after hours call service that will save the district over \$1000/ mo for our after hours calls.



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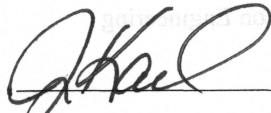
**Long-Term Planning:** Will be discussed during the next meetings about the options of repairs to our district or moving to Missouri American.

**Public comments or requests:** Jesse opened the floor to comments or questions. Concerns were raised about contamination via the leaks from the old infrastructure. We have no fire flow. We need more people at the meetings.

**Close Meeting:** J. Deets made a motion to adjourn meeting and a second was made by R. Gardner. The meeting adjourned at 9:10 p.m.

**Next meeting July 28, 2025 @ 7:00pm**

  
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Acting President — Jesse Deets

  
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District Clerk — Jeanette Karl