

MINUTES OF THE MEETING FOR THE BOARD OF DIRECTORS
P.W.S.D. #1 OF STONE COUNTY
February 24, 2025

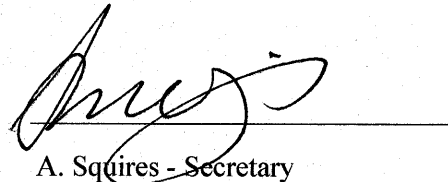
The Board of Directors meeting took place on Monday, February 24, 2025, at the American Legion located at 2 Woodland Ave. Kimberling City, Mo. at 7pm.

- A) The meeting was opened at 7:00.
ATTENDING: President – B. Williams, V.P.- J. Nibarger, Member – K. Usher, (CPA) – A. Nippes, (Attorney) – B. McCaffree, (Secretary) - A. Squires
- B) Approval of Minutes January 27, 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. Nibarger, ALL – I, PASS
- D) Operations Report: Mona Fennema (DSIII) – Absent report given by A. Squires
- E) Old Business:
NONE
- F) New Business:
 - a. Accounts Payable Procedure: Invoices will be reviewed by B. Williams on the 1st and 3rd Thursday of each month before payment on services rendered is paid.
 - b. Answering Service Proposal: B. Williams has looked into three (3) companies. One (1) of the companies did not respond to a request, the other two (2) were similar in price. B. Williams will visit with Mona about this possibility to hire one of the companies to alleviate John Dowdy from carrying the emergency phone.
 - c. Liability and Auto Insurance Renewal: Currently, our policy is with Studer Insurance. B. Williams is in the process of obtaining quotes from other companies. PWSD has had 2 claims in 5 years making it difficult to get coverage. PWSD is also underinsured on some items and needs to be adjusted.
- G) Requests to Speak:
NONE
- H) Close Meeting:
 - a. Announcement of the next meeting: March 24, 2025, at 7 pm at the Legion

B. Williams adjourned the meeting at 7:57 p.m.



B. Williams – President


A. Squires - Secretary