

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

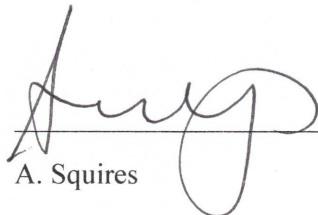
The Board of Directors meeting took place on Monday, March 24, 2025, at the American Legion located at 2 Woodland Ave. Kimberling City, Mo. at 7pm.

- A) The meeting was opened at 7:00.
ATTENDING: President – B. Williams, V.P.- J. Neibarger, Member – K. Usher, Member – Jason Hulliung, Member – James Braica, (CPA) – A. Nippes, (Attorney) – B. McCaffree, (Secretary) - A. Squires, (DSIII) – Mona Fennema
- B) Approval of Minutes February 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: Williams and Nibarger had meeting with M.A. representative Matt Barnhart. PWSD has signed and returned a new LOI, currently waiting for M.A. signature. M.A. will bring information related to timelines and what will be provided at the next meeting. Not currently scheduled.
 - b. Answering Service: M.A. emergency service was reviewed. Tabled for an unspecified date.
- F) New Business:
- a. Fencing: Property next to the PWSD office has been sold. Fencing is needed on the west side of the building. Bids will be gathered in accordance with requirements.
 - b. Board Position Openings: District 4 & 5 are now open seats. Nominees will be gathered in accordance with requirements Motion made by Nibarger to move Williams from District 5 to 1, where he lives. Braica – second. All – I - PASS
- G) Requests to Speak:
NONE – Floor Open to Public for Discussion
- H) Close Meeting:
- a. Announcement of the next meeting: April 28, 2025, at 7 pm at the Legion

B. Williams adjourned the meeting at 7:59 p.m.



B. Williams


A. Squires