

MINUTES OF THE MEETING FOR THE BOARD OF DIRECTORS
P.W.S.D. #1 OF STONE COUNTY
May 30, 2024

The Special Board of Directors meeting took place on Thursday May 30, 2024, at the American Legion located at 2 Woodland Ave. Kimberling City, Mo.

A) The meeting was opened at 7:00.

Present: Directors J. Braica; President J. Hulliung; Bob Williams, William McCaffree (attorney); Alan Nippes (CPA); Jerry Jesky (engineer); Mona Fennema (operator); John Dowdy (Operations manager); Debbie Schaaf (billing clerk); and Amanda Squires (Secretary). Absent W. Twiggs and L. Spogis

B) Approve minutes from regular meeting held on April 22, 2024

Bracia: Move to adopt, Williams: I, All : I Motion Passes

C) Request to Speak: (both will need longer than 3 minutes allotted)

a. Crystal Kurz: 42 Golfcrest: Dissussion of subdivision and water distribution. Presentation not provided prior to meeting, not included in packet

Todd Polk, CFS Engineers, spoke on behalf of the development. Presented the board with a preliminary map and stated they were ready to begin with the first phase of single family homes. Waiting on rezoning for multifamily units. Hulliung said for him to get with our engineer and attorney on time lines. Dowdy asked if they would be doing their own infrastructure. Polk said they would have to look into that.

b. Dawne Gardner: City of Kimberling City: Partnership and Development. Presentation not provided prior to meeting, not included in packet

Distribution of PowerPoint documents and presentation. Wanting the water and sewer to work in cooperation with the city.

D) Financial report: Alan Nippes, CPA

a. Approve disbursements for April 2024, Provided at the meeting by A. Nippes, not included in packet: Williams: move to approve; Braica second; All: I Approved.

b. White River: \$3,901.51

c. Gross Pay: Provided at the meeting by A. Nippes, not included in packet

E) Operations Report April 2024: John Dowdy and Mona Fennema: All reports distributed at the meeting, not included in packet

a. Pumping and Sales:

b. Planned Projects:

c. Completed Work:

F) Old Business:

a. None

G) New Business:

a. Personnel Matters: Hiring Positions

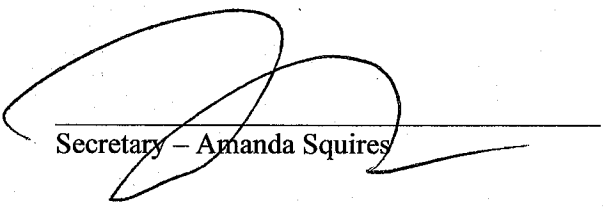
i. A. Squires discussed absorbing Billing Clerk position

ii. J. Dowdy gave letter of resignation

b. A. Squires mentioned client/billing issue. Hulliung said visit with policy

J. Hulliung adjourned the meeting at 8:35 p.m.


President – Jason Hulliung


Secretary – Amanda Squires