

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

Board of Directors meeting took place on Monday, September 30, 2024, at the American Legion located at 2 Woodland Ave. Kimberling City, Mo. at 7pm.

A) The meeting was opened at 7:00.

Present: Directors J. Braica; President J. Hulliung; Bob Williams, L. Spogis; Alan Nippes (CPA); William McCaffree (attorney) and Amanda Squires (Secretary).

B) Approve minutes from regular meeting held on August 26, 2024

a. Motion to approve: Braica: Make a motion, Williams: Second, All: I

C) Financial report: Alan Nippes, CPA

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

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

D) Operations Report August 2024: Mona Fennema not in attendance August report was given at July meeting.

a. Pumping and Sales:

b. Planned Projects:

c. Completed Work:

E) Bob Williams: Updated board on Missouri American LOI. Matt Barnhardt will be in attendance of the next meeting. PWSD#I had previously provided all of the information requested by MA in 2023.

F) Open Forum:

a. Dawne Gardner: Gave update on the city.

G) Old Business: None

H) New Business:

Elections and Irregularities: Williams: Noticed irregularities in elections and terms. Hulliung presidency expired April 2024. Spogis appointed to finish a position for a resignation and has been on board since. Revisit at next meeting.

J. Hulliung adjourned the meeting at 7:53 p.m.

President — Jason Hulliung

Secretary — Amanda Squires