

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

October 27, 2025

The regular Board of Directors meeting took place on Monday, October 27, 2025, at the Kimberling City Community Center on 34 Kimberling City Blvd.

Jesse Deets opened the meeting at 7:14 p.m. Present: President Jesse Deets; V. President Kristie Usher; Director Richard Gardner; Accountant Alan Nippes and District Clerk Jeanette Karl. Absent: none.

The meeting opened and there were no public comments or requests.

Minutes:

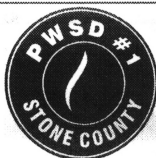
- The minutes for the September 22, 2025, regular meeting, has been read with a motion to approve as written by R. Gardner and a second by K.Usher. All were in favor, and no one opposed.

Financial:

- The Disbursements and Assets for September 2025 were reviewed, and a motion was made by R. Gardner to approve disbursements for September as noted, and a second was made by K.Usher. All were in favor. No one opposed.

Operations:

- J. Deets has reviewed the Operator report. The chlorine analyzer, which was returned from the factory, has been reinstalled and is functioning effectively. It was under warranty so there are no charges incurred to PWSD#1.
- J.Karl explained that there will be meters that will need to be "winterized" by insulating them and there will be some costs coming up in the future for that. It will not be exuberant, but the board should be aware of this annual expense.
- The board is in favor of ordering 10 new Badger meters from the bid provided, to keep on hand with the winter weather coming up. R. Gardner made a motion to purchase the 10 Badger meters and a second was made by K.Usher. All were in favor. No one opposed.
- J. Karl asked for permission to purchase another MaintainX license which will be \$588 per license. A second license will be needed to approve purchase orders etc. J. Deets reminded J. Karl that any purchase within her threshold is allowed to purchase without approval, but she wanted to obtain the board's opinion before purchasing. The board agreed and a second license will be purchased.
- Steve @ Mo American is working on obtaining MAW customers testimony distance is an issue
- J. Karl obtained a list of registered voters in our PWSD District from Stone County from previous request at a meeting in case the Advisory committee needs it.
- Allie has been investigating the capabilities of the MaintainX system. As soon as we finish entering in all of our inventory information (long process) we will be able to use this program more efficiently in the future. We can add not only the parts but a picture of each item. We are testing PO module at this time and setting up templates for other components.
- PWSD Website should be ADA compliant now
- SOP created for contractors, Board of Director meeting agenda and minutes, Website Alert Messages and Alert Procedures, Cash Register Process



PWSD #1 OF STONE COUNTY

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- Lead and Copper reporting for 2024 is completed and submitted to DNR
- J.Karl reviewed the Late Bills / Collections report for current month, highlighting that most people pay on time and a few are on payment plans or making partial payments. We have 1 resort that has been repetitively not making timely payments or not at all and if they do not bring their account to zero by Oct 31 they will be shut off.
- Emergency phone report: We had 2 calls neither were emergencies.
- On Oct 22, Alex from GR8 Tech stopped by with a check for \$1083.12 (Boliver quote) to repair damaged gutter, fascia & soffit. The board approved to move forward with getting the gutters with gutter guard and soffit replaced by Boliver.

Old Business:

- J. Deets again asked for any volunteers to fill the Board Vacancies. No takers.
- J. Deets reviewed the bids from Digital Wave and Branson Computers for IT Support. R. Gardner asked if these were month to month. J. Deets asked that J. Karl reach out to both companies and ask if they are month to month and R. Gardner also asked if J. Karl could ask them to provide the Master Service Agreement. This will be reviewed at a future meeting.
- Cochran Engineering Report was reviewed. J. Deets stated that if we stay as PWSD#1 how will we pay for these millions of dollars in infrastructure efficiently? Alan Nippes stated we will need to look at applying for bonds and find an underwriter that will approve a loan for that large of an amount. Alan is currently looking at debt service requirements and may be able to speak about his findings by the next meeting. Korina stated this was discussed a couple years ago when she was on the long-term planning committee. MAW will spend \$5 million in the first 5 years. Richard stated we need to make sure a detailed list of what they will be spending this \$5 mil on.
- MAW Advisory Committee update - J. Deets spoke with our Alex Riley regarding the statutes says we need to finalize the contract with MAW before we move forward with the petition. We need 50 signatures on the petition before we put it up for dissolution in front of the judge.
- A.Nippes stated that it would take \$2.4-2.7 million to build a water tower for fire flow and looking at the numbers on the reports we can assume our average minimum customer bill will be \$90-\$100 per month or on the high end \$130-\$150 per month.
- Korina stated unfortunately we as a district are paying for the sins of our past. We are currently between a rock and a hard place.
- R. Gardner stated in the past there have not been any grants for fire flow.
- J. Deets stated we are here to bring you, the public, all the options to make the informed decision. Please share this information with your neighbors who have not been attending these meetings.

New Business: There was no new business to discuss.

J. Deets made a motion to adjourn meeting and a second was made by R. Gardner. The meeting adjourned at 8:34 p.m.

Next meeting November 24, 2025

A handwritten signature of Jesse Deets in black ink, consisting of a large, stylized 'J' followed by several loops.

President – Jesse Deets

A handwritten signature of Jeanette Karl in black ink, featuring a cursive 'J' and 'K'.

District Clerk – Jeanette Karl