



**MINUTES OF THE MEETING FOR THE BOARD OF DIRECTORS
P.W.S.D. #1 OF STONE COUNTY
March 23, 2026**

The regular Board of Directors meeting took place on Monday, March 23, 2026, at the Kimberling City Community Center on 34 Kimberling City Blvd.

Present: President Jesse Deets; V. President Kristie Usher; Director Richard Gardner; Accountant Alan Nippes and District Clerk Jeanette Karl. Absent: none.

Jesse Deets opened the meeting at 6:30 pm.

Minutes:

- The minutes for the February 17, 2026, regular meeting have 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:

- A. Nippe reviewed the financial statements making notes that it is a stronger balance sheet not nearly where we need to be but we are in good shape on expenses. They are significantly lower than what we budgeted. We may begin to see more repair costs as we approach summer. We are still at a 75% water loss until we see a bigger capital expense repair.
- The Disbursements and Assets for February 2026 were reviewed, and a motion was made by R. Gardner to approve disbursements for February as noted, and a second was made by K. Usher. All were in favor. No one opposed.

Operations:

- J. Karl advised that the operators report is in the packet for their review. The operator reviewed the 2 large new meter install projects 42 Golfcrest and Midview waiting for board approval and gave her findings.
- We are trying hard to keep the repairs under budget but as Alan stated Spring thaw may bring some concerns that will need to be repaired.

Old Business:

- J. Deets gave a review from the Cochran Engineer study. They did not give us exact amount of meters to be added but to save on the integrity of the current system and service to our current customers we need to review any large project requiring more than 1 meter at a board meeting. Any future customers must present their project at a board meeting.
- DNR recommends that we have 1 day of water storage and currently we are at 40% of 1 day.

Requests to Speak:

- Crystal Kruz with C&L Detailed Services spoke about their Golfcrest Drive expansion. Currently right now they are building a 4 plex and will need additional meters. They plan to do another 4 plex before the end of the year. Each unit will be a 3-bedroom 2-bathroom 2 car garage unit sold individually.
- Her general Contractor was present and stated they are looking at 300 more taps in the next 3-5 years with a public pool and recreational center. They met with Missouri American who said they can accommodate them. PWS D just needs to relinquish water rights to the customer so they can switch to MAW. MAW has connections off Wildwood near Generations Bank.
- K. Usher stated what ever capacity we have should be given to single homeowners first.



PWS D #1 OF STONE COUNTY
48 James River Road
Kimberling City, MO. 65686

Ph. 417-739-2107
Email. office.pwsd1stonecounty@gmail.com
Website. www.pwsd1stonecounty.com

- A motion was made by R. Gardner to relinquish water rights to C&L Detailed Services, a second was made by K. Usher. All were in favor. No one opposed.
- J. Deets will get with our Attorney to draft up a letter of intent to be presented to the city for their building permit and to Missouri American to begin setting up their water service.

New Business:

- MWA Contract has been reviewed and signed.
- The Petition needs to be updated by the attorney with current board members and will be signed at the next board meeting. Korina asked if the board can sign it earlier so they can get working on the signatures from the community on the petition. J. Deets said we can do that if needed. He will ask Alex to put a rush on the updates as we need to be ready by June for the August Election.
- A motion was made by R. Gardner to approve the Resolution 01-2026, a second was made by K. Usher. All were in favor. No one opposed.
- J. Deets said we will begin working on having informational meetings in the community to get the word out.
- J. Deets will ask Alex our Attorney if the 2/3 vote we need is of the register voters or 2/3 of the ones who actually go to the polls to vote.

J. Deets made a motion to adjourn meeting and a second was made by R. Gardner. The meeting adjourned at 7:15 p.m.

Next meeting April 20, 2026 6:30 pm

A handwritten signature in black ink, appearing to be "Jesse Deets", written over a horizontal line.

President – Jesse Deets

A handwritten signature in black ink, appearing to be "Jeanette Karl", written over a horizontal line.

District Clerk – Jeanette Karl