

MINUTES OF THE MEETING FOR THE BOARD OF DIRECTORS
P.W.S.D. #1 OF STONE COUNTY
December 16, 2024

The Board of Directors meeting took place on Monday, December 16, 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; B. Williams, K. Usher; J. Nibarger; Alan Nippes (CPA); Mona Fennema (D.S.III)

B) Swearing in of new Board members: J. Hulliung, President, K. Usher and J. Nibarger

C) Elect President and Vice-President:

Williams nominated as President: J. Nibarger 2nd, ALL- I – Motion passes.

Nibarger nominated as Vice- President: J. Hulliung 2nd, ALL-I – Motion Passes

D) Approve Minutes from October 16, 2024 meeting: Hulliung made motion. Braica second. ALL – I – Pass

E) Approve Minutes from special meeting held Dec 2, 2024: Hulliung made motion; Braica – second; ALL – I - Pass

F) Financials: Alan Nippes (CPA)

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

G) Operations Report: Mona Fennema (DSIII)

- a. October and November pumping and sales: Pumped: 9518.433 (K gal) October, 9854.569 (K gal) November. Hulliung made motion; Nibarger 2nd; ALL – I - Pass

H) Old Business:

- a. Employee Handbook: Members of the board asked to review for future workshop or adoption. Hulliung motion to approve, Braica – 2nd, All – I: Motion Pass
- b. 2024 Short Term Plan: All get copies and review, Briaca – Motion, Hulliung – 2nd, All – I - Pass

I) New Business:

- a. Bond community informational meetings
 - i. Discussion was had about the importance of several community meetings at various times of the day. No decision was needed. No vote taken.


J) Requests to Speak:

- a. Richard Gardner: Open Board Positions: Gardner did not speak

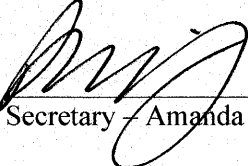
K) Close Meeting:

- a. Announcement of next meeting: January 27, 2025

B. Williams adjourned the meeting at 8:35 p.m.



President – Bob Williams



Secretary – Amanda Squires