

MINUTES OF THE MEETING FOR THE BOARD OF DIRECTORS
P.W.S.D. #1 OF STONE COUNTY
June 24, 2024

The Board of Directors meeting took place on Monday June 24, 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, William McCaffree (attorney); Alan Nippes (CPA); Mona Fennema (operator); and Amanda Squires (Secretary). Absent L. Spogis

B) Approve minutes from regular meeting held on May 30, 2024

a. Corrections were requested

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

C) Request to Speak: None

D) Financial report: Alan Nippes, CPA

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

b. White River: \$4,850.10

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

E) Operations Report May 2024: Mona Fennema: All reports distributed at the meeting, not included in packet

a. Pumping and Sales:

b. Planned Projects: Investigating Blarney Swamp leak.

c. Completed Work: Cedar has been complete

F) Old Business:

a. None

G) New Business:

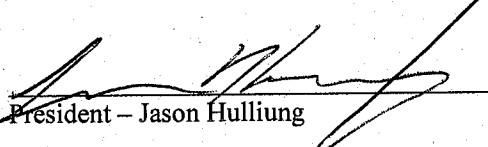
a. Personnel Matters: Hiring Positions

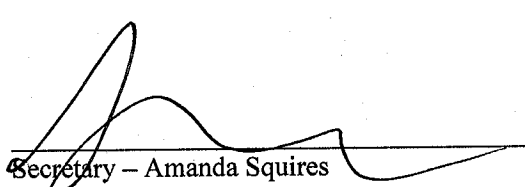
i. Jason thanked Mona for taking care of the office during a medical emergency.

ii. PWSD had 2 full time positions at the beginning of the year. Debbie Schaaf has put in her 2 weeks at this point. Amanda has agreed to take on both positions with a raise of \$20 per hour. An increase of \$4.50.

b. Alan Nippes presentation of rate increase: Presented in packet provided by Alan Nippes. Proposed rate of Base: \$26.38 (not including free 1000 gal), \$8.00 per 1000 gal. Board proposed to research, Williams, Hulliung and Nippes to have a work session to catch Williams up on previous years financials. Board will vote on increase and how to notify public at meeting in July 2024.

J. Hulliung adjourned the meeting at 7:49 p.m.


President – Jason Hulliung


Secretary – Amanda Squires