

The Board of Directors meeting took place on Monday October 21, 2024, at the American Legion located at 2 Woodland Ave. Kimberling City, Mo. at 7pm.

A) The meeting was opened at 7:00.

Present: President J. Hulliung; Bob Williams, L. Spogis; Alan Nippes (CPA); Mona Fennema (operator); and Amanda Squires (Secretary).

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

a. Motion to approve: Spogis made a motion, Williams: Second, All: I

C) Financial report: Alan Nippes, CPA

- a. Approve disbursements for September 2024, Provided at the meeting by A. Nippes, not included in packet: Williams: move to approve; Spogis second; All: I Approved.
- b. White River: Provided at the meeting by A. Nippes, not included in packet
- c. Gross Pay: Provided at the meeting by A. Nippes, not included in packet

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

- a. Pumping and Sales:
- b. Planned Projects:
- c. Completed Work:

E) Old Business:


- a. Elections and Irregularities: Discussion included but not limited to: Term lengths, Sub-districts and positions with in the board
- b. Missouri American: Matt Barnhart had a question and answer session with all in attendance.
- c. Short Term Plan

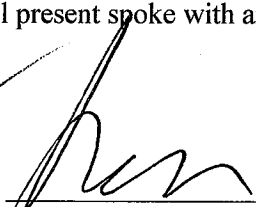
F) New Business:

- a. Employee Handbook: A working copy had been previously emailed to each board member for input. Tabled for next meeting
- b. Contractor Liability Insurance: All contractors utilized have previously presented insurance verification in the office.
- c. Competitive Bidding: In regards to Richard Gardner's protest about competitive Bidding (email included in packet). It was stated that for emergency repairs a bidding process is not applicable as this is the discretion of the D.S.III operator. Scheduled repairs are sent out to qualified contractors (qualified: excavator, plumber, landscaper with knowledge of P.R.V work and basic water distribution knowledge) for bids. Requests for rates were sent out via phone call then email with four responses. All inquiries about potential work are taken very seriously and vigorously encouraged.

G) Introduction of applicates for board election: All present spoke with an introduction of themselves.

H) J. Hulliung adjourned the meeting at 8:38 p.m.

  
President – Jason Hulliung

  
Secretary – Amanda Squires