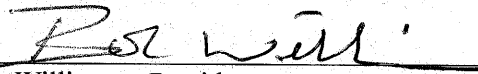


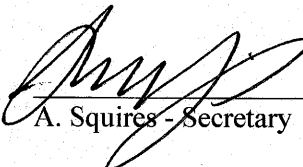
MINUTES OF THE MEETING FOR THE BOARD OF DIRECTORS
P.W.S.D. #1 OF STONE COUNTY
January 27, 2025

The Board of Directors meeting took place on Monday, January 27, 2025, 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; K. Usher; Vice – President- J. Nibarger; President – B. Williams; Alan Nippes (CPA); Bill McCaffree (Attorney); Secretary – A. Squires
- B) Approval of Minutes December 16, 2024 – J. Nibarger made motion, J. Briaca – 2nd – ALL – I – Vote Pass
- C) Approval of Minutes January 13, 2025 – J. Nibarger made motion, J. Briaca – 2nd – ALL – I – Vote Pass
- D) Financial Report: Alan Nippes, CPA:
a. All reports provided by CPA at meeting
b. Assets, Liabilities, Revenue, Expenses –
c. 2025 Budget proposed –
d. J. Briaca made motion to approve all items presented by CPA, K. Usher – 2nd – ALL – I – Vote Pass
- E) Operations Report: Mona Fennema (DSIII) – Absent report given by A. Squires
Systems Total Report and repairs -
- F) Old Business:
a. Employee Handbook – No Changes. J. Briaca – Motion to approve. K. Usher – 2nd – ALL – I – Vote Pass
b. RFP for Contract Labor – B. Williams: RFP placed in multiple newspapers that ran multiple times. 20+ emails were sent to prospective contractors. Three (3) inquiries were made. Two (2) contractors completed and returned the documents. TableRock Excavating (John Dowdy) and Adam Rager Decorative Landscaping and Excavating. PWSD will be utilizing these contractors for repair work on the system. J. Nibarger made motion to approve – J. Braica – 2nd – ALL - I – Vote Pass
- G) Requests to Speak: Dawne Gardner: City Update
- H) Close Meeting:
a. Announcement of the next meeting: February 24, 2025, at 7 pm at the Legion

B. Williams adjourned the meeting at 8:25 p.m.


B. Williams – President


A. Squires - Secretary