

MEETING OF THE BOARD OF PUBLIC WORKS
August 9, 2022
Board Room-303 S. Anthony Street, Kennett, MO 63857

Members Present:

Bob Green
John Robertson
Randy Baker
Towny Sparks

Others Present:

Jamie Chitester, CEO
Marty Johnson, COO
Crystal Dennis, CFO
Jill Rickman, CHRO
Randy Carter, City Council Member
James Waynick, City Council Member
Lisa Dry, Community Member
Bob Young, CIM-TEK

Mr. Green called the meeting to order.

Ms. Dry shared her concerns over a lack of water during a recent fire. Mr. Chitester addressed her concerns.

Mr. Young shared his concerns over sewer charges at CIM-TEK. Mr. Chitester and Mr. Johnson addressed the concerns.

The July 12, 2022 minutes were presented. Mr. Baker made a motion to approve the minutes as presented. Mr. Robertson seconded the motion, and all were in favor.

The July 2022 expenditures were presented. Mr. Robertson made a motion to approve the expenditures as presented. Mr. Sparks seconded the motion, and all were in favor.

The Military Leave policy was presented for approval. Mr. Robertson made a motion to approve the policy as presented. Mr. Sparks seconded the motion, and all were in favor.

The Work Schedules policy was presented for approval. Mr. Baker made a motion to approve the policy as presented. Mr. Sparks seconded the motion, and all were in favor.

Chief Operating Officer Updates:

The Electric Department is performing system maintenance. The Water/Sewer Department is testing all fire hydrants to have more accurate data. A discussion about painting fire hydrants based on their water output was held. The Gas Department is working on repairing leaks found during the leak survey-14 of the 24 found have already been repaired. The Power Plant has been generating a lot since the last meeting. Generation production has saved \$112,042.08 in power purchase costs.

Chief Executive Officer Updates:

- Water Treatment Plant-The appraisal is being finished up.
- Solar Farm-We received a quote for a tracking system and are waiting on a quote from NextEra. Evergy has reported that their timeline is 12 months out from contract to generation.
- Frey Farms-Have not responded. If no response is received by the deadline, Mr. McVey will proceed with asking for a judgement in our favor.
- ISO-We have not received any response and will reach out again.
- Retirements-Jim Ingram will have a celebration on August 25th and Jeff Stone will have a celebration on August 30th.

Miscellaneous general:

The next meeting will be held **TUESDAY, August 23, 2022.**

Adjournment:

There being no further business, Mr. Sparks made a motion to adjourn the meeting. Mr. Baker seconded the motion, and all were in favor.

Attest:

Randy Baker

Secretary