

MEETING OF THE BOARD OF PUBLIC WORKS
July 12, 2022
Board Room-303 S. Anthony Street, Kennett, MO 63857

Members Present:

Bob Green
John Robertson
Randy Baker

Others Present:

Jamie Chitester, CEO
Marty Johnson, COO
Crystal Dennis, CFO
Jill Rickman, CHRO
Randy Carter, City Council Member
James Waynick, City Council Member

Mr. Green called the meeting to order.

The June 28, 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 June 2022 expenditures were presented. Mr. Robertson made a motion to approve the expenditures as presented. Mr. Baker seconded the motion, and all were in favor.

The Second Quarter Department Report was presented. No action was required.

Chief Operating Officer Updates:

The Electric Department is waiting on the transformer for Wendy's to arrive and doing preventative maintenance. The Gas Department annual leak survey is complete and the crews are working on repairing leaks found in the survey. The Water Department has finished flushing all hydrants and are doing additional flow testing. There is no update on ISO. Mr. Johnson has reached out but has not received any return communications. The cost per MW of power is continuing to decrease. The new fiber Internet packages have been deployed. The MBBR is doing well. Mr. Johnson will be submitting the ARPA grant tomorrow.

Chief Executive Officer Updates:

- Water Treatment Plant-Mr. Chitester spoke with the property owner and they are willing to sell the land for the potential site. An appraisal has been ordered and the sale will be contingent upon a well being laid and producing water.
- Solar Farm-Pricing for a 5 MW system will be \$9.3 million, with a \$27.55 per MW levelized price for over 35 years.
- Vacation Buyback Program-We had five employees participate in this program.
- Frey Farms-They were served on July 11th and have 30 days to respond.

Miscellaneous general:

The next meeting will be held **TUESDAY, August 9, 2022.**

Adjournment:

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

Attest:

Randy Baker

Secretary