

MEETING OF THE BOARD OF PUBLIC WORKS
June 28, 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
Crystal Dennis, COO
Jill Rickman, CHRO
Randy Carter, City Council Member
James Waynick, City Council Member

Mr. Green called the meeting to order.

The June 7, 2022 open and closed session minutes were presented. Mr. Robertson made a motion to approve the minutes as presented. Mr. Baker seconded the motion, and all were in favor.

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

The May 2022 preliminary financials were presented. No action was required.

The 2022-2023 financial budget was presented. Mr. Robertson made a motion to approve the budget as presented. Mr. Baker seconded the motion, and all were in favor.

Chief Operating Officer Updates:

The 2400 transformer has been repaired and is back in service. The Gas Department is finishing up their leak survey. The Water/Sewer Department are continuing to flush and inspect fire hydrants. The lime pond has been dug out and is drying. The MBBR system is currently meeting our regulatory limits. The Power Plant generated 332 MW in June. Natural gas and electric prices are coming down. The IT Department will be offering new packages and pricing. A flyer will be mailed to all of our customers.

Chief Executive Officer Updates:

- Water Treatment Plant-We are ready to put a test well down and purchase property. Our engineers are preparing to get bids for the work for the test well.
- Solar Farm-Meeting with Evergy to discuss solar generation options.
- Personnel-All employees asked to sign the Non-Compete Agreement have done so. We will be rolling out a Vacation Buy Back Program which will save CLGW 30% on all vacation that is sold back.
- Frey Farms Lawsuit-The suit is filed and Frey Farms was supposed to be served yesterday.
- Miscellaneous-The Rules and Regulations Manual has been updated and will be available on our website. Mr. Chitester is setting up meeting with each City Council Ward to introduce himself and answer any questions about CLGW.

Miscellaneous general:

The next meeting will be held **TUESDAY, July 12, 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