

MEETING OF THE BOARD OF PUBLIC WORKS

March 8, 2022

Members Present:

Bob Green
John Robertson
Randy Baker
Towny Sparks

Others Present:

David Wilkins, Superintendent of Utilities
Crystal Dennis, CFO
Royce Allen, Dir. of Field Operations
Marty Johnson, Operations Manager
Chancellor Wayne, Mayor
Carl Lumley (by Zoom)

Mr. Green called the meeting to order.

Closed Session:

Pursuant the Sunshine Law, RSMO 1998, Section 610.021, (1) legal actions, cause of action or litigation, a vote to enter closed session was presented. Mr. Sparks made a motion to adjourn to closed session. Mr. Robertson seconded the motion, and all were in favor.

Open Session:

The February 14, 15, and 16, 2022 open and closed session minutes were presented. Mr. Robertson made a motion to approve the minutes as presented. Mr. Sparks seconded the motion, and all were in favor.

The February 22, 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.

The 2020-2021 Year End Audited Financials were presented. No action was required.

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

The February 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.

A change to the Stand-by and Call-out policy was presented. Mr. Sparks made a motion to approve the updated policy as presented. Mr. Baker seconded the motion, and all were in favor.

System Operations:

Updates-

The City of Kennett's Public Protection Certification ISO rating decreased. Retesting of fire hydrants will be performed, and updated information will be submitted to try to get this rating raised back up.

Miscellaneous general:

Mayor Wayne made a request to look into changing the Board meetings back to the 1st and 3rd Tuesdays of the month beginning in either April or May.

The next meeting will be held **TUESDAY, March 22, 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