

MEETING OF THE BOARD OF PUBLIC WORKS  
October 11, 2022  
Board Room-303 S. Anthony Street, Kennett, MO 63857

Members Present:

Bob Green  
John Robertson  
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

Mr. Green called the meeting to order.

The September 13, 2022 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 August 2022 preliminary financials were presented. No action was required.

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

Chief Operating Officer Updates:

Electric: Repairs to the 2400 transformer are being completed by the manufacturer. We hope to have it online this week.

Power Plant: The electric and gas prices are lower, so the plant is not generating much at this time.

Gas: Gas in storage is good going into the cooler months.

Water/Sewer: All fire hydrants have been tested. We added a new hydrant and connected a deadend. We retested and it did increase the flow.

Water Treatment: We will be submitting an ARPA grant for three new wells and an 18" water line to pump the water to the plant.

Chief Executive Officer Updates:

Frey Farms issue: The Judge allowed Frey an extension to submit their documentation.

Solar Generation: looking at expanding the project to produce up to 3.6 MW. Once operational, the solar array would produce power at a cost of \$26 per MW, a significant savings for CLGW.

Water Treatment Plant property: We received the appraisal and are working on purchasing the property.

Purchasing: We have set up centralized purchasing and have already seen savings.

Miscellaneous general:

The next meeting will be held **Tuesday, October 25, 2022.**

Adjournment:

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

Attest:

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Randy Baker

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Secretary