

MEETING OF THE BOARD OF PUBLIC WORKS
September 13, 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
Randy Carter, City Council Member
James Waynick, City Council Member

Mr. Green called the meeting to order.

The August 9, 2022 minutes were presented. Mr. Baker made a motion to approve the minutes as presented. Mr. Sparks seconded the motion, and all were in favor.

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

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

The Employment Termination 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.

The Applicants 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.

Chief Operating Officer Updates:

Electric and Gas: The electric and gas department are doing normal operations. Electric is moving a line on Gladys that ran across a customer's lot. Gas is working on leaks that were discovered during the leak survey performed a couple of months ago.

Power Plant: The Power Plant has been generating approximately 20% of Kennett's load lately. SPP is currently working on new reporting requirements for generation plants.

Water Treatment: RFQs for the ARPA funding for water distribution are due on 9/15/22. It will be at least next month before we hear anything on that. We should be receiving the water distribution study soon.

Chief Executive Officer Updates:

Frey Farms issue: Frey missed the 30-day deadline to respond to our lawsuit. Terry McVey is supposed to be attending Law Day this week to get a default judgment against them.

Solar credits: A new Act was passed that now allows tax-exempt entities to take advantage of tax credits for solar projects. There will be an Evergy meeting on 9/14/22 during which this will be discussed in more detail.

McPherson lawsuit: A jury trial was held, and the jury ruled unanimously in favor of CLGW and the City of Kennett on both counts.

Water Treatment Plant property: We have not received the appraisal report yet on the property that was being looked at for a new plant.

Miscellaneous general:

The next meeting will be held **TUESDAY, September 27, 2022.**

Closed Session:

A Closed Session meeting was held, pursuant the Sunshine Law, RSMO 1998, Section 610.021, (3) hiring, firing, disciplining, or promoting of particular employees. Mr. Robertson made a motion to enter closed session. Mr. Baker seconded the motion, and all were in favor.

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