

MEETING OF THE BOARD OF PUBLIC WORKS  
April 13, 2023  
Board Room-303 S. Anthony Street, Kennett, MO 63857

Members Present:

John Robertson  
Randy Baker  
Towny Sparks  
Tony Parr

Others Present:

Jamie Chitester, CEO  
Crystal Dennis, CFO  
Marty Johnson, COO  
Jill Rickman, CHRO  
Jake Crafton, Mayor-Elect  
Scott Hunter, Councilman  
James Waynick, Councilman

Mr. Robertson called the meeting to order.

The March 14, 2023 meeting minutes were presented. Mr. Sparks made a motion to approve all minutes as presented. Mr. Baker seconded the motion, and all were in favor.

The February 2023 preliminary financials were presented. No action was required.

The March 2023 expenditures were presented. Mr. Baker made a motion to approve the expenditures as presented. Mr. Sparks seconded the motion, and all were in favor.

The 2023 Customer Survey results were shared. The Board instructed to continue to conduct this survey annually.

The First Quarter Department Summary report was shared. No action was required.

Chief Operating Officer Updates:

The Gas Department rerouted a line to fix a leak on Frisco/Electric Streets. They are preparing for their annual leak survey. Gas prices are down significantly from this time last year and our storage is in good shape. The black start test at the Power Plant encountered some issues. Solutions are being researched and a new test will be conducted soon. The Water & Sewer Department investigated a possible sewer collapse on Maple/Vine Streets. The sewer was intact. Other departments are performing routine duties and maintenance.

Chief Executive Officer Updates:

Water-The surveying is complete on the water pipe projects. The engineers are submitting the design to DNR for approval. DNR has given the okay on the estimated casting depths for the test wells.  
Frey Farms-Mr. McVey reported that we should be going to trial in April.  
Economic Development-Mr. Chitester asked the Board to allow money from the economic development line item to be used to have a hospital feasibility study. The Board directed Mr. Chitester to coordinate with the new Mayor and Hospital Committee.  
Budgets-Directors are beginning to work on their 10-year plans and budget needs. All the projects that we would like to accomplish are estimated to cost \$42 million. Grants will be applied for as applicable.

Miscellaneous general:

The next meeting will be held **Monday, April 24, 2023 at 11:30 am.**

Mr. Sparks approached the Board with the idea that CLGW provide sanitation services for the City of Kennett. Discussion was held but no action was taken.

Adjournment:

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

Attest:

\_\_\_\_\_  
Randy Baker

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Secretary