

MEETING OF THE BOARD OF PUBLIC WORKS
April 24, 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
Marty Johnson, COO
Jill Rickman, CHRO
Jake Crafton, Mayor
Mark Bryant, Councilman
Dennis Pelts, Councilman

Mr. Robertson called the meeting to order. He presented the agenda for approval. Mr. Baker made a motion to approve the agenda. Mr. Sparks seconded the motion, and all were in favor.

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

Chief Operating Officer Updates:

The Water/Sewer Department has begun the annual fire hydrant flushing and inspection. They have completed 238 of 437 hydrants. The MBBR system is working well. Other departments are performing routine duties and maintenance.

Councilman Bryant asked about the City's water pressure. Mr. Chitester and Mr. Johnson explained that the water pressure is adequate. That the main concern is the water volume that is available at some fire hydrants.

Chief Executive Officer Updates:

ISO-Mr. Chitester announced that the City's ISO rating will move to a 4, effective in August.

DNR-CLGW received violations for not testing MTBE for three quarters in 2022. The notice was sent directly to City Hall August 8th 2022 and CLGW was not aware that the tests had not been received. Notice of the violation will be posted according to DNR's instructions.

Frey Farms-The suit was supposed to go to trial next week. Mr. Chitester asked the City Attorney for an update and did not receive a response.

Power Plant-Problems were encountered during the black start testing. There is an issue with being able to get power to the control room. Due to this issue, new generation has been moved up on the project timeline. Mr. Pelts asked what times the Power Plant generates. Mr. Chitester and Mr. Johnson explained.

Trash-A call is set with Jonesboro officials to hear the logistics of their trash service.

Future Needs Assessment-Mr. Chitester shared the document with the board that included projects and estimated cost over the next 10 years.

Miscellaneous general:

The next meeting will be held **Tuesday, May 9, 2023 at 11:30 am.**

Adjournment:

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

Attest:

Randy Baker

Secretary