

MEETING OF THE BOARD OF PUBLIC WORKS
July 9, 2024
Board Room-303 S. Anthony Street, Kennett, MO 63857

Members Present:

John Robertson
Tony Parr
Randy Baker

Others Present:

Jamie Chitester, CEO
Crystal Dennis, CFO
Jill Rickman, CHRO
Marty Johnson, COO

Jake Crafton, Mayor

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

The June 18, 2024 open and closed session meeting minutes were presented. Mr. Parr made a motion to approve all minutes as presented. Mr. Baker seconded the motion, and all were in favor.

The June 2024 expenditures were presented. Mr. Baker made a motion to approve the expenditures as presented. Mr. Parr seconded the motion, and all were in favor.

Mr. Chitester presented the Delta Regional Authority resolution. The resolution is to participate in a grant application process with DRA. Mr. Baker made a motion to approve the resolution as presented. Mr. Parr seconded the motion, and all were in favor.

Chief Operating Officer:

Power Plant-Power prices are seeing some increases due to higher temperatures. Our Power Plant is generating to offset the increased purchase cost.

Water Treatment-KBPW received an EPA violation for late reporting. It has been submitted and resolved.

Miscellaneous-KBPW is hosting the utility leaders working group SEMO NEARK this week. Mr. Johnson provided a report on a meeting with a power battery storage company.

Chief Executive Officer:

Gas-KBPW received a \$3.6 million grant from PHMSA to be used to finish the natural gas transmission line replacement. A meeting has been set with natural gas supplier Symmetry to discuss maximum natural gas supply for KBPW as it relates to possible future large MW generation units that could sell power on the national power market.

Sanitation-The Mayor has suggested KBPW work out an arrangement to pay to relocate the police department's firing range to another location, thus providing access to much of the dirt that would be needed for the Transfer Station. The board was in favor of this solution. Mr. Chitester is submitting a letter to the Mayor and City Council asking for use and possession of a building at the Compress property to be used for Sanitation and warehousing space. Staff have begun having biweekly Sanitation update meetings.

Miscellaneous general:

The meeting on July 25, 2024 was cancelled. The next meeting will be August 6, 2024 at 11:30 a.m. In August, meetings will move to the first and third Tuesdays.

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