

MEETING OF THE BOARD OF PUBLIC WORKS  
October 22, 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  
Dennis Pelts, Council Member  
Lindsey Freeman, Evergy  
Brandon Sack, Evergy  
Damon Rea, Evergy

Mr. Robertson called the meeting to order. Lindsey Freeman, Brandon Sack, and Damon Rea with Evergy Energy Partners provided an update on the solar generation project. Following the Evergy presentation, Mr. Robertson presented the agenda for approval. Mr. Parr made a motion to approve the agenda. Mr. Baker seconded the motion, and all were in favor.

The October 8, 2024, meeting minutes were presented. Mr. Baker made a motion to approve all minutes as presented. Mr. Parr seconded the motion, and all were in favor.

The September 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.

Chief Operating Officer:

Electric – Assisted three communities with mutual aid following recent hurricanes. All crews have returned to KBPW.  
Gas – Gas for the winter and a strip for 2025 was purchased.  
Projects/Purchasing – The new financial software, NISC, kicked off today.

Chief Executive Officer:

NISC – With the new software, the Board will receive electronic devices that connect to NISC to provide financial reports and board packets to the Board members.  
Test Well – The test well is being scheduled and agreements and insurance put in place.  
Sanitation – We are beginning to store dirt at the transfer station site.  
Frey Farms – No update.

Miscellaneous general:

The next meeting will be November 12, 2024 at 11:30 a.m.

The Health and Safety Fair will be Friday, November 8<sup>th</sup> from 8:30 a.m. to 10:30 a.m. at the IT Barn.

Adjournment:

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

Attest:

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Randy Baker

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Secretary