

JEFFERSON COUNTY PUBLIC SEWER DISTRICT
REGULAR MEETING MINUTES
June 24th, 2020

A regular meeting of the Jefferson County Public Sewer District (JCPSD) was held on Wednesday, June 24th, 2020 at 6:00 PM, in the Conference Room of the JCPSD offices, 4629 Yeager Rd., Hillsboro, MO 63050.

Trustees present: Chairman Clyde Pratt, Vice Chairman Wade Amsden, Secretary David Courtway and David Keeley were all present. Peter Birkes was absent on personal business.

Others present: District Manager Doug Bjornstad, District Operator Jon Fribis, Citizen Greg Kornuta, Citizen Rick Williams and Board Clerk JoAnn Thompson.

Call to Order / Roll Call: Chairman Clyde Pratt called the meeting to order at 6:04 pm., noting we have a quorum, with Clyde Pratt, Wade Amsden, David Courtway, and David Keeley present.

Approval of Agenda: Wade Amsden made a motion to approve the agenda, David Keeley seconded; Unanimously approved.

Approval of Minutes of the May 27th, 2020 meeting and the June 6th, 2020 Special Meeting: Wade Amsden made a motion to approve the minutes of the May 27th, 2020 meeting as well as the June 6th, 2020 Special Meeting minutes; David Keeley seconded; Unanimously approved.

Citizens to be Heard: Citizen Greg Kornuta and Citizen Rick Williams were in attendance to hear updates on the Weber Hill Sewer Improvement Area.

Chairperson's Report: None

Vice Chairperson's Report: None

Secretary's Report: None

Financial Officer's Report:

- Monthly Reports:** Account Balances, Budget, Profit & Loss: Discussion Only
- Authorization to pay non-recurring bills:** Wade Amsden made a motion to approve the payment of the non-recurring bills in the amount of \$6,620.70; David Courtway seconded; Unanimously approved.
- Report Approval:** Discussion Only.

District Manager's Report: Doug Bjornstad presented his report to the board. Discussion Only.

District Operator Report: Jon Fribis provided the Board with, and reviewed his Monthly Operations, Equipment and Facilities Report. Discussion Only.

A. CIP Status Report: Discussion Only.

OLD BUSINESS:

- A. COVID-19 Operations.** Suspended shut off and late fees: Discussion Only.
- B. Legislative Report:** Discussion Only.
- C. Weber Hill Terrace Update:** Discussion Only.

NEW BUSINESS:

- A. Resolution 20-003. A resolution authorizing the district to reimburse itself for certain capital expenditures:** David Courtway made a motion to approve Resolution 20-003 as presented, Wade Amsden seconded; Unanimously Approved.
- B. District Vehicle:** David Keeley made a motion to authorize the purchase of a new District Vehicle (Truck with Bed) for up to \$45,000.00, Wade Amsden seconded; Unanimously Approved.
- C. Sewer or Water penalty for connecting without application for service:** Discussion Only.

Closed Session (per Chapter 610.021(1), through 610.021(3) RSMo 2018)

Wade Amsden made a motion to adjourn Open Session to go into closed session according to 610.021(1), - 610.021(3) RSMO 2016 at 7:32 pm, David Keeley seconded; Chairman Clyde Pratt called a roll call vote: Clyde Pratt, Wade Amsden, David Courtway and David Keeley answered Aye, the motion was unanimously approved.

The open meeting resumed at 8:10 pm.

Adjournment: Wade Amsden made a motion to adjourn, David Keeley seconded. Unanimously approved. Meeting Adjourned at 8:18 pm.