

JEFFERSON COUNTY PUBLIC SEWER DISTRICT
SPECIAL MEETING MINUTES
October 18th, 2017

A special meeting of the Jefferson County Public Sewer District (JCPSD) was held on Wednesday, October 18th, 2017 at 4:00 PM, in the Conference Room of the JCPSD offices, 4632 Yeager Rd., Hillsboro, MO 63050.

Trustees present: Chairman Clyde Pratt, Vice Chairman Wade Amsden, Secretary Doug Bjornstad, Financial Officer Peter Birkes and Tom Ward were all present.

Others present: Office Manager Connie Hargis, District Operator Jon Fribis, P.R. Representative Jill Malcom and Mike Ortmann.

Call to Order / Roll Call: Chairman Clyde Pratt called the meeting to order at 4:08 pm., noting all board members present.

Approval of Agenda: Doug made a motion to approve the agenda as amended, adding Clyde Hamrick C6 after the EPA Funding under new business; Wade seconded; Unanimously approved.

Approval of Minutes: Wade made a motion to approve the minutes of the September 27, 2017 meeting, Tom seconded; Unanimously approved.

OLD BUSINESS: None

NEW BUSINESS:

- **EPA Funding - Peter Birkes Presentation:** Peter presented the board with details of some forward thinking opportunities for the sewer district. Peter introduced Mike Malcom to the board, explaining his experience and expertise. The board agreed to hire Mike Malcom to produce a 5 page proposal to request funds for a feasibility study for these forward thinking projects. No motion needed.
- **Clyde Hamrick C6 - Proposal:** Wade made a motion that Doug handle the engineering communication regarding the Clyde Hamrick C6 Proposal; Peter seconded. Unanimously approved.

Board Members Comments: None

Closed Session (per Chapter 610.021), RSMo 2017) None

Adjournment: Wade made a motion to adjourn, Tom seconded. Unanimously approved. Meeting Adjourned at 6:07 pm.