

JEFFERSON COUNTY PUBLIC SEWER DISTRICT
REGULAR MEETING MINUTES
August 23rd, 2017

A regular meeting of the Jefferson County Public Sewer District (JCPSD) was held on Wednesday, August 23rd, 2017 at 6:00 PM, in the Conference Room of the JCPSD offices, 4632 Yeager Rd., Hillsboro, MO 63050. The Public Hearing for Granada Meadows rates was held at this meeting from 6:00 PM until 6:24 PM.

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, Jiaman Xu and Laura Rightler representatives from CDI, Engineer Gene Fribis, and Board Clerk JoAnn Thompson.

Call to Order / Roll Call: Chairman Clyde Pratt called the meeting to order at 6:25 pm., noting all board members present.

Approval of Agenda: Tom made a motion to approve the agenda as amended adding 2 items to Old Business, the Presentation of Engineer Gene Fribis and Windswept Farms, Doug seconded; Unanimously approved.

Approval of Minutes: Wade made a motion to approve the minutes of the July 26, 2017 meeting, Doug seconded; Unanimously approved.

Citizens to be Heard: None

Chairperson's Report: Chairman Clyde Pratt. Discussion Only.

District Operator Report: Jon Fribis provided the Board with his Monthly Report, reading and explaining details, repairs, and concerns. Wade made a motion to hire Jon Fribis to perform "smoke testing" at quoted price of \$3,300.00, Tom seconded; Unanimously approved.

Vice Chairman's Report: Wade Amsden took a moment to recognize the loss of Sam Rauls, sharing condolences with the board for this loss.

Secretary's Report: Discussion Only.

Financial Officer's Report: Peter Birkes presented :

- **Monthly Reports:** Account Balances, Budget, Profit & Loss (Review, Discussion)
- **2016 Audit:** Tom made a motion to approve the 2016 Audit, Wade seconded; Unanimously approved.
- **Authorization to pay non-recurring bills:** Tom made a motion to approve authorization to pay non-recurring bills; Doug seconded, Unanimously approved.
- **Report Approval:** Tom made a motion to approve the Financial Report; Doug seconded, Unanimously approved.

OLD BUSINESS:

- **Engineer Gene Fribis Presentation of Capital Improvements/long term plans:** Discussion Only.
- **Athena Schools –Update:** Discussion Only.
- **Clyde Hamrick C6 Update:** Jiaman Xu and Laura Rightler representatives from CDI (Civil Design Inc) updated the board on the plans (September), specifications, and of the 2 proposed systems they were considering Advantix or Segar, they are going with Segar due to safety concerns.
- **Rate analysis - Update:** Preliminary Data -Discussion Only.

- **Yorktown expansion** : Discussion Only.
- **Windswept Farms:**

NEW BUSINESS:

- **Tier Two Proposal - Affirmation of Electronic Vote** : Tom made a motion to approve the Tier Two Proposal GBA, Wade seconded, All voted yes, except Doug who abstained; motion passes.

Board Members Comments: None

Closed Session (per Chapter 610.021(1)(3), RSMo 2016)

Wade made a motion to adjourn Open Session to go into closed session according to 610.021(1)(3) RSMO 2016 at 8:07 pm, Tom seconded, all board members answered Aye, and motion was unanimously approved.

The open meeting resumed at 9:32 pm.

Adjournment: Tom made a motion to adjourn, Wade seconded. Unanimously approved. Meeting Adjourned at 9:32 pm.