

JEFFERSON COUNTY PUBLIC SEWER DISTRICT
REGULAR MEETING MINUTES
August 26th, 2020

A regular meeting of the Jefferson County Public Sewer District (JCPD) was held on Wednesday, August 26th, 2020 at 6:00 PM, in the Conference Room of the JCPD offices, 4629 Yeager Rd., Hillsboro, MO 63050.

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

Others present: District Manager Doug Bjornstad, 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 6:13 pm., noting we have a quorum, Clyde Pratt, Wade Amsden, Peter Birkes and David Keeley reported present.

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

Approval of Minutes of the July 22nd, 2020: Wade Amsden made a motion to approve the minutes of the July 22nd, 2020 meeting; 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: Financial Officer Peter Birkes Presented:

- Monthly Reports:** Account Balances, Profit & Loss, & Aging Report
- Authorization to pay non-recurring bills:** Wade Amsden made a motion to approve the payment of the non-recurring bills in the amount of \$27,126.50; David Keeley seconded; Unanimously approved.
- Report Approval:** Wade Amsden made a motion to approve the Financial Officer's Report; David Keeley seconded; Unanimously approved.

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

District Operator Report: None

A. CIP Status Report: None

OLD BUSINESS:

- A. Legislative Report:** Discussion Only.
- B. Weber Hill Terrace Updates – SRF Application:** Discussion Only.
- C. Lower Big River Regionalization / USDA RD application:** Discussion Only.

NEW BUSINESS:

- A. Lobbyist Contract see attached:** Wade Amsden made a motion to approve the Lobbyist Contract as Presented; David Keeley seconded; Unanimously approved.

Closed Session (per Chapter 610.021(1) RSMo 2018): Wade Amsden made a motion to go into closed session at 7:09 PM according to 610.021(1), RSMo 2018; David Keeley seconded. Chairman Clyde Pratt called roll call vote: Clyde Pratt, Wade Amsden, Peter Birkes and David Keeley all voted Aye, motion approved.

Open Session Resumed 7:46 PM

Adjournment: Peter Birkes made a motion to adjourn, Wade Amsden seconded. Unanimously approved. Meeting Adjourned at 7:53 pm.