

JEFFERSON COUNTY PUBLIC SEWER DISTRICT  
SPECIAL SESSION MINUTES  
June 6th, 2020

A Special meeting of the Jefferson County Public Sewer District (JCPSD) was held on Wednesday, June 3<sup>rd</sup>, 2020 at 4:00 PM, in the Conference Room of the JCPSD offices, 4629 Yeager Rd., Hillsboro, MO 63050 and by Web Meeting through a web-based link or by phone call in provided on the public notice.

**Trustees present:** Chairman Clyde Pratt present in the District office, Vice Chairman Wade Amsden by phone, Financial Officer Peter Birkes by web connection, and Secretary David Courtway by phone connection, David Keeley by web connection.

**Others present -** Doug Bjornstad District Manager present in the District Office.

**Call to Order / Roll Call:** Chairman Clyde Pratt called the meeting to order at 4:06 PM, noting we have a quorum. Chairman Clyde Pratt called a roll call: Clyde Pratt, Wade Amsden, David Courtway, Peter Birkes, and David Keely all reported here.

**Approval of Agenda:** David Courtway made a motion to approve the agenda, David Keely seconded; Chairman Clyde Pratt called a roll call vote: Clyde Pratt, Wade Amsden, David Courtway, David Keely, and Peter Birkes answered Aye, the motion was unanimously approved.

**Financial Officers Report:**

1. 2019 Audit Approval: Approval of 2019 audit. Following discussion, David Kelly moved to approve the audit, Wade Amsden seconded. Roll call vote: Clyde Pratt, Wade Amsden, David Courtway, Peter Birkes Davide Keely answered Aye, 2019 Audit was unanimously approved.

**Adjournment:**

Peter Birkes made a motion to adjourn the special meeting at 4:22 pm; David Courtway seconded; Chairman Clyde Pratt called a roll call vote: Clyde Pratt, Wade Amsden, David Courtway, David Keely and Peter Birkes answered Aye, the motion was unanimously approved.