

**JEFFERSON COUNTY PUBLIC SEWER DISTRICT
REGULAR MEETING MINUTES
September 28th, 2022**

A regular meeting of the Jefferson County Public Sewer District (JCPSD) was held on Wednesday, September 28th, 2022, at 6:00 PM, in the Conference Room of the JCPSD offices, 4629 Yeager Rd., Hillsboro, MO 63050.

Trustees present: Chairman Peter Birkes, Vice Chairman Clyde Pratt, Secretary David Keeley, and Financial Officer Bill Eultgen were all present. There is one open seat.

Others present: Sewer District Manager Doug Bjornstad, Board Clerk JoAnn Thompson, and Field Operations Manager David Ricks were in attendance. Citizens Rick Williams and Greg Kornuta of Weber Hill Subdivision were also in attendance.

Call to Order / Roll Call: Chairman Peter Birkes called the meeting to order at 6:00 PM, noting we have a quorum, David Keeley, Bill Eultgen, Clyde Pratt, and Peter Birkes all reported in attendance.

Approval of Agenda: Bill Eultgen made a motion to approve the agenda, David Keeley seconded; Unanimously approved, Motion Passed.

Approval of Minutes of the August 24th, 2022: Bill Eultgen made a motion to approve the minutes of the August 24th, 2022 meeting; David Keeley seconded; Unanimously approved, Motion Passed

Citizens to be Heard: Citizens Rick Williams and Greg Kornuta of Weber Hill Subdivision were in attendance to observe the meeting and get updates regarding the status of Weber Hill Sewer Improvement Project, specifically 3684 Terrace.

Chairperson's Report: None

Vice Chairperson's Report: None

Secretary's Report: None

Financial Officer's Report: Financial Officer Bill Eultgen presented:

- **Monthly Reports:** Account Balances, Profit & Loss, & Aging Report
- **Payment of the unpaid bills:** Bill Eultgen made a motion to pay the unpaid bills as presented; David Keeley seconded; Unanimously approved.
- **Report Approval:** Bill Eultgen made a motion to approve the Financial Officer's Report as presented; David Keeley seconded; Unanimously approved.

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

District Operator / Field Operations Report: Field Operations Manager David Ricks presented his report to the board. Discussion Only.

NEW BUSINESS:

- A. **Lobbyist services proposal 2023:** Discussion Only.
- B. **Crossroads plaza, staff recommends approval of adding Crossroads WWTF to the District.**
 - i. Discussion Only.

OLD BUSINESS:

- A. **Lower Big River Regionalization/USDA RD:** Working on project design and easements.

B. Raintree Funding: USDA RD application pending RD Approval

C. Weber Hill Terrace:

- i. Warren Woods grinder pump installation
- ii. Paving of road crossings and punch list items.

D. Yorktown expansion

- i. Antidegradation Study with MoDNR
- ii. Timber Ridge flow monitoring
- iii. Bear Ridge phase one is nearing completion.

E. Summer Set Well No. 1: Building is up and under roof, waiting on electrical controls and Ameren to supply power.

F. Summer Set Lagoon: one proposal for ammonia treatment and another working on a proposal.

Closed Session pursuant to Chapter 610.021(1)(2) RSMo 2019: Bill Eultgen made a motion to go into closed session at 6:59 PM according to 610.021(1)(2) RSMo 2019; David Keeley seconded. Chairman Peter Birkes called roll call vote: Peter Birkes, Clyde Pratt, David Keeley, and Bill Eultgen all voted Aye; motion approved.

Open Session Resumed 7:38 PM

Adjournment: Peter Birkes made a motion to adjourn, Bill Eultgen seconded. Unanimously approved. Meeting Adjourned at 7:38 pm.