

JEFFERSON COUNTY PUBLIC SEWER DISTRICT
REGULAR MEETING MINUTES
August 23rd, 2023

A regular meeting of the Jefferson County Public Sewer District (JCPSD) was held on Wednesday, August 23rd, 2023, 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, and Secretary David Keeley were present; Financial Officer Bill Eultgen attended via live video feed. There is one open seat.

Others present: Sewer District Manager Doug Bjornstad, Sewer District Operator David Ricks, Board Clerk JoAnn Thompson, Sarah of Bloomsdale Bank were present and JCPSD Attorney Joseph Blanner attended via live video feed.

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

Approval of Agenda: Bill Eultgen made a motion to approve the agenda, Clyde Pratt seconded; Peter Birkes abstained, Everyone else voted Yes, Majority approved, Motion Passed.

Approval of Minutes – July 26th, 2023: David Keeley made a motion to approve the minutes of the July 26th, 2023 meeting; Clyde Pratt seconded; Unanimously approved, Motion Passed.

Citizens to be Heard: None

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
- **Financial Reports Approval and Payment of the unpaid bills:** Bill Eultgen made a motion to pay the unpaid bills as presented and to approve the Monthly Financial Reports as presented; Clyde Pratt 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. Ordinance No. 23.010, A Resolution of the Board of Trustees of the Jefferson County Public Sewer District Requesting the County to Grant the Petitions of the City of Festus and the City of Crystal City to include the City of Festus and the City of Crystal City in the Territory of Jefferson County Public Sewer District. Staff Recommends approval of the ordinance. Vote Required.**

Clyde Pratt made a motion to approve Ordinance No. 23.010 as presented, David Keeley seconded. Unanimously approved; Motion Passed.

- B. Intergovernmental Agreement with Northeast Public Sewer District to provide sewer service in an area of the Jefferson County Public Sewer District that topographically flows to the Northeast Public Sewer District. Staff Recommends approval of the agreement. Vote Required.**

Clyde Pratt made a motion to approve the agreement as presented, David Keeley seconded. Unanimously approved; Motion Passed.

OLD BUSINESS:

- A. None.**

Closed Session pursuant to Chapter 610.021(1)(2)(15) RSMo January 2023: Bill Eultgen made a motion to go into closed session at 6:35 PM, according to 610.021(1) legal action, 610.021(2) Leasing, purchase or sale of real estate, 610.021(15) Meetings and public records relating to scientific and technological innovations in which the owner has proprietary interest; David Keeley seconded. Chairman Peter Birkes called roll call vote: Peter Birkes, Clyde Pratt, Bill Eultgen and David Keeley all voted Yea; motion approved.

Open Session Resumed 7:21 PM

Adjournment: Clyde Pratt made a motion to adjourn, David Keeley seconded. Unanimously approved. Meeting Adjourned at 7:22 pm.