



MONTHLY MEETING
711 West Main Street, Festus, MO 63028

Meeting Minutes

Thursday, July 17, 2025

CALL TO ORDER:

Greg Camp called the meeting at approximately 10:00 a.m.

ROLL CALL:

Members Present: Greg Camp, Michael Christopher, Logan Jaskiewicz, Terry Thomas, Kevin Dennis (Zoomed)
Absent: Mark Johnson
Also Present: Jeff Crannick JCWA Plant Manager, Miranda O'Haleck, Jennifer Filkins

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

Greg Camp entertained a motion to approve the minutes from June 26, 2025, minutes as presented.

Motion for Approval: Michael Christopher
Second: Terry Thomas
Ayes: 5
Nays: 0
Absent: 1

APPROVAL OF BILLS:

Greg Camp stated approval of bills is \$81,497.75. He entertained a motion.

Motion for Approval: Michael Christopher
Second: Logan Jaskiewicz
Roll Call: Michael Christopher, Terry Thomas, Logan Jaskiewicz, Kevin Dennis, Greg Camp
Nays: 0
Absent: Mark Johnson

OLD BUSINESS: N/A

NEW BUSINESS:

Proposed Budget 2025-2026: Greg Camp cited several items included in the proposed budget, and asked if there were any questions. Miranda O'Haleck stated that the budget was pretty straightforward.



RESOLUTIONS: N/A

REPORTS: Informational only, no discussion by the board.

Trial Balance, General Ledger Cash Activity, Revenue & Expenditure Report

Plant Manager Report: No discussion by board

JCWA Investment Schedule: Informational only, no discussion by board

Board of Directors:

Terry Thomas: Brought up that he as heard rumors that the City of Pevely wants to sell their water to American Water, and inquired if JCWA could potentially service the City of Pevely. Greg Camp said it is something we could definitely think about and would make some calls to follow-up.

Greg Camp: None

Kevin Dennis: None

Michael Christopher: None

Logan Jaskiewicz: None

Mark Johnson: Absent

ADJOURN:

Terry Thomas made a motion to adjourn the meeting, seconded by Michael Christopher. Motion carried unanimously.

These minutes were approved this _____ day of _____, 2025.

Greg Camp, President

Attest:

Jennifer Filkins, Secretary