



MONTHLY MEETING
711 West Main Street, Festus, MO 63028

Meeting Minutes

Thursday, August 21, 2025

CALL TO ORDER:

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

ROLL CALL:

Members Present: Logan Jaskiewicz, Kevin Dennis (Zoomed), Greg Camp, Mark Johnson, Terry Thomas, Michael Christopher
Absent: None
Also Present: Jeff Crannick JCWA Plant Manager, Tony Becker with Custom Insurance, Miranda O'Haleck, Jennifer Filkins

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

Greg Camp entertained a motion to approve the minutes from July 17, 2025, minutes as presented.

Motion for Approval: Terry Thomas
Second: Michael Christopher
Ayes: 6
Nays: 0
Absent: 0

APPROVAL OF BILLS:

Greg Camp stated approval of bills is \$230,973.88 & asked if there were any questions. With no questions, he entertained a motion.

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

OLD BUSINESS: N/A



NEW BUSINESS:

Tony Becker, Custom Insurance (Liability Insurance Renewal):

Tony Becker discussed JCWA liability insurance renewal information. He mentioned all information is provided in the packet. He asked 2 other companies to provide quotes: Missouri Rural Services and Travelers. Travelers would have a more significant deductible, even if it is a premium savings. Tony asked the Board if they would be interested in Travelers given larger deductibles for wind & hail. Greg Camp stated that with recent history of hailstorm damage they would not be interested in the Travelers quote. Missouri Rural Services quote was not received yet but it was mentioned they had favorable rates and low fixed deductibles. Tony gave the recommendation to renew with current carrier, Continental Western, due to next JCWA meeting timing and not having Missouri Rural Services quote back. If JCWA decides to make a change based on Missouri Rural Services quote being lower, the effective date can be made at a later date. Greg asked if there were any further questions. Greg Camp entertained a motion to continue coverage with Continental Western.

Motion to Approve:	Mark Johnson
Second:	Greg Camp
Ayes:	6
Nays:	0
Absent:	0

First State Community Bank Renewal:

Renewal for bank services with no changes from previous coverages. Miranda O'Haleck said it's the final time JCWA will be able to renew for the 3 years, FSCB will honor the original banking contract terms. Greg Camp entertained a motion to continue banking services with FSCB.

Motion for Approval:	Terry Thomas
Second:	Michael Christopher
Ayes:	6
Nays:	0
Absent:	0

RESOLUTION:

Resolution No. 2025-3 Budget Adopt 2025-2026 Budget:

Greg Camp asked the clerk to read for the 1st time by title only Resolution No. 2025-3. Secretary, Jennifer Filkins, read Resolution No. 2025-3 by title only.

The board did not have any discussion.

Greg Camp entertained a motion for a 2nd reading by title only of Resolution No. 2025-3.

Motion for 2 nd Reading:	Mark Johnson
Second:	Michael Christopher
Ayes:	6
Nays:	0
Absent:	0



Greg Camp asked the clerk to read Resolution No. 2025-3 by title only for a 2nd time. Resolution No. 2025-3 was read by title only.

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

Resolution No. 2025-4 Discretionary Contribution into 401K:

Greg Camp asked the clerk to read for the 1st time by title only Resolution No. 2025-4.
Secretary, Jennifer Filkins, read Resolution No. 2025-4 by title only.

Miranda O'Haleck mentioned that the contribution increased by \$1,000 this year, to a total of \$5,500.
The board did not have any further discussion.

Greg Camp entertained a motion for a 2nd reading by title only of Resolution No. 2025-4.

Motion for 2nd Reading: Kevin Dennis
Second: Michael Christopher
Ayes: 6
Nays: 0
Absent: 0

Greg Camp asked the clerk to read Resolution No. 2025-4 by title only for a 2nd time. Resolution No. 2025-4 was read by title only.

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

REPORTS:

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

Informational only, no discussion by the board.

Plant Manager Reports:

Jeff Crannick stated that plant aerator cleaning is planned for 9/17, which will require the plant to be shut down for less than 24 hours. He mentioned that they should not have to use back up wells. Jeff thanked the Board for approving the JCWA Budget & 401K Resolutions.



BOARD OF DIRECTORS:

Terry Thomas: None
Kevin Dennis: None
Michael Christopher: None
Mark Johnson: None
Logan Jaskiewicz: None
Greg Camp: None

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