



MONTHLY MEETING
711 West Main Street, Festus, MO 63028

Meeting Minutes

Thursday, February 19, 2026

CALL TO ORDER:

Logan Jaskiewicz called the meeting at approximately 10:00 a.m.

ROLL CALL:

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

Logan Jaskiewicz entertained a motion to approve the minutes from January 15, 2026 minutes as presented.

Motion for Approval: Michael Christopher
Second: Mark Johnson
Ayes: 4
Nays: 0
Absent: 1

APPROVAL OF BILLS:

Mr. Jaskiewicz stated approval of bills is \$216,080.14 & asked if there were any questions. With no questions, he entertained a motion.

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

OLD BUSINESS: N/A

NEW BUSINESS: N/A

RESOLUTIONS: N/A



REPORTS:

PE: 1/31/26 - Trial Balance, General Ledger Cash Activity, Revenue & Expenditure Report
Informational only, no discussion by the board.

Plant Manager Reports: (January Report)

Mr. Crannick stated that the tractors are back from maintenance in preparation for upcoming outside work. We found some free training classes for some of the guys that will help with their certifications. We're going to be looking at the new well with the pump that the motor fried in it. What had happened in the past is that the electrical connector vibrated loose, and the contractor who worked on it said it's a common thing. I talked to a factory rep and they are sending someone down to look at the pump Monday so that we are ready for high usage this summer. The pump is only 2 ½ years old.

BOARD OF DIRECTORS:

Kevin Dennis: Asked Mr. Crannick if he was experiencing any problems pumping water given the rivers are so low. Mr. Crannick responded that so far water production is as would expect. We're still holding our own given the extended period of record lows.

Logan Jaskiewicz: None

Michael Christopher: None

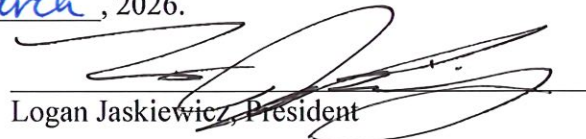
Mark Johnson: None

Terry Thomas: Absent

ADJOURN:

Michael Christopher made a motion to adjourn the meeting, seconded by Mark Johnson, motion carried unanimously.

These minutes were approved this 19th day of March, 2026.


Logan Jaskiewicz, President

Attest:


Jennifer Filkins, Secretary