



MONTHLY MEETING
711 West Main Street, Festus, MO 63028

Meeting Minutes

Thursday, April 16, 2026

CALL TO ORDER: Logan Jaskiewicz called the meeting at approximately 10:01 a.m.

ROLL CALL:

Members Present: Logan Jaskiewicz, Michael Christopher, Mark Johnson, Kevin Dennis (Zoomed), Shain Dollar
Absent: Terry Thomas
Also Present: Jeff Crannick - JCWA Plant Manager, Nick Slabby – JCWA Plant Operator, Jeff Barnard from Burns and McDonnell, Ryan Wright – Mayor City of Herculaneum, Jen Filkins secretary

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

Logan Jaskiewicz entertained a motion to approve the minutes from March 19, 2026 minutes as presented.

Motion for Approval: Mark Johnson
Second: Michael Christopher
Ayes: 5
Nays: 0
Absent: 1

APPROVAL OF BILLS:

Mr. Jaskiewicz stated approval of bills is \$199,683.62 & asked if there were any questions. With no questions, he entertained a motion.

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

OLD BUSINESS: N/A



NEW BUSINESS:

JCWA Plan Sponsor Claims and Utilization Report

Informational only, no discussion by the board.

Voluntary Legislative Assessment

Mr. Jaskiewicz briefly introduced. With no questions he entertained a motion to approve the \$175 membership fee.

Motion for Approval: Michael Christopher

Second: Mark Johnson

Ayes: 5

Nays: 0

Absent: 1

Burns and McDonnell Presentation

Jeff Barnard, Global Practice Manager from Burns and McDonnell, conducted a presentation on potential water infrastructure needs for development of a data center in Festus. Topics discussed included capacity evaluation, infrastructure needs, and ROM Costs (rough order of magnitude).

Discussion was had between board members and Mr. Barnard.

RESOLUTIONS: N/A

REPORTS:

PE: 3/31/26 - Trial Balance, General Ledger Cash Activity, Revenue & Expenditure Report

Informational only, no discussion by the board.

Plant Manager Report:

No discussion by the board.

BOARD OF DIRECTORS:

Logan Jaskiewicz: None

Michael Christopher: None

Mark Johnson: None

Shain Dollar: None

Kevin Dennis: None

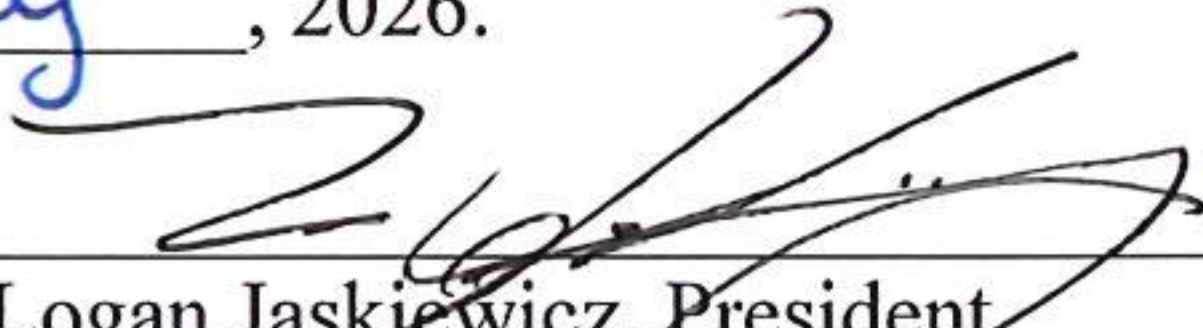
Terry Thomas: Absent



ADJOURN:

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

These minutes were approved this 21st day of May, 2026.



Logan Jaskiewicz, President

Attest:



Jennifer Filkins, Secretary