MONTHLY MEETING

711 West Main Street, Festus, MO 63028

Meeting Minutes **Thursday, May 21, 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, Shain Dollar, Terry Thomas
Absent:	Kevin Dennis
Also Present:	Jeff Crannick - JCWA Plant Manager, Jen Filkins secretary

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

Logan Jaskiewicz entertained a motion to approve the minutes from April 16, 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 $222,215.62 & asked if there were any questions. With no questions, he entertained a motion.

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

OLD BUSINESS: N/A

NEW BUSINESS:

Legal Services – RFQ

Mr. Jaskiewicz mentioned JCWA reached out to approximately 23-25 law firms and received responses back from 2; Lashly Baer and Sweeney. Mr. Christopher spoke in favor of Lashly Baer mentioning that they are expedient, have good communication and would recommend Lashly Baer. He brought up that the City of Arnold cut ties with Sweeney from when Arnold was being audited by the state, the state auditor had issues with a TDD that was done. Mr. Johnson commented that he did not support going with either candidate, citing conflict of interest with Lashly Baer being the City of Festus's attorney. Said he would like to have a firm that is separate from either city and that could represent the best interest of JCWA. Sentiment echoed by Mr. Thomas and Mr. Crannick. Mr. Christopher suggested to the board to extend the RFQ for another 2 months, and solicit attorneys not associated with Herculaneum or Festus to avoid potential conflict of interest. Mr. Jaskiewicz said he will reject all current offers and extend the RFQ for another 2 months.

RESOLUTIONS:

Resolution No. 2026-1 Resolution Authorizing Contract for Disclosure Compliance Services

Mr. Jaskiewicz entertained a motion to introduce the resolution.

Motion to Introduce:	Mark Johnson
Second:	Michael Christopher
Ayes:	5
Nays:	0
Absent:	1

Mr. Jaskiewicz then asked the clerk to read for the 1st time by title only Resolution No. 2026-1. Secretary, Jennifer Filkins, read Resolution No. 2026-1 by title only.

The board did not have any discussion

Mr. Jaskiewicz entertained a motion to adopt Resolution No. 2026-1.

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

Resolution No. 2026-2 Resolution Authorizing Contract with Maxim Construction for Well #1 roof repair/replacement

Mr. Jaskiewicz entertained a motion to introduce the resolution.

Motion to Introduce:	Mark Johnson
Second:	Michael Christopher
Ayes:	5
Nays:	0
Absent:	1

Mr. Jaskiewicz then asked the clerk to read for the 1st time by title only Resolution No. 2026-2. Secretary, Jennifer Filkins, read Resolution No. 2026-2 by title only.

The board did not have any discussion

Mr. Jaskiewicz entertained a motion to adopt Resolution No. 2026-2.

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

Resolution No. 2026-3 Resolution Authorizing Contract with Maxim Construction for power washing plant exterior

Mr. Jaskiewicz entertained a motion to introduce the resolution.

Motion to Introduce:	Michael Christopher
Second:	Terry Thomas
Ayes:	5
Nays:	0
Absent:	1

Mr. Jaskiewicz then asked the clerk to read for the 1st time by title only Resolution No. 2026-3. Secretary, Jennifer Filkins, read Resolution No. 2026-3 by title only.

The board did not have any discussion

Mr. Jaskiewicz entertained a motion to adopt Resolution No. 2026-3.

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

<u>REPORTS</u>:

PE: 4/30/26 - Trial Balance, General Ledger Cash Activity, Revenue & Expenditure Report

Informational only, no discussion by the board.

Plant Manager Report:

Mr. Crannick thanked the Board for their support in approving the bids. He also discussed a few maintenance items happening at the water plant, and that they are seeing a slow increase in water usage with the warmer weather coming on.

BOARD OF DIRECTORS:
Logan Jaskiewicz: None
Michael Christopher: None
Mark Johnson: None
Shain Dollar: None
Kevin Dennis: Absent
Terry Thomas: None

ADJOURN:

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

These minutes were approved this 18th day of June, 2026.

Logan Jaskiewicz, President

Attest:

Jennifer Filkins, Secretary