MONTHLY MEETING

711 West Main Street, Festus, MO 63028

Meeting Minutes **Thursday, June 18, 2026**

CALL TO ORDER: Mark Johnson called the meeting at approximately 10:00 a.m.

ROLL CALL:

Members Present:	Mark Johnson, Shain Dollar, Terry Thomas, Kevin Dennis (Zoom)
Absent:	Logan Jaskiewicz, Michael Christopher
Also Present:	Jeff Crannick - JCWA Plant Manager, Nic Slabby – Chief Operator, Miranda O'Haleck - Treasurer

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

Mark Johnson entertained a motion to approve the minutes from May 21, 2026 minutes as presented.

Motion for Approval:	Terry Thomas
Second:	Shain Dollar
Ayes:	4
Nays:	0
Absent:	2

APPROVAL OF BILLS:

Mr. Johnson stated approval of bills is $272,992.20 & asked if there were any questions. With no questions, he entertained a motion.

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

OLD BUSINESS: N/A

NEW BUSINESS:

Repair/Replace WTP Roof-

Jeff Crannick stated he had the 4 written bids and made the recommendation to accept the bid from United Roof Coatings, LLC. Kevin Dennis asked if the roof he's recommending was a superior roof to the others. Jeff confirmed that the roof/company he is recommending has a good membrane and good warranty. Jeff also stated that when they got into this process and looking at the roof, it was in much worse shape that they thought, and a replacement is needed as this is the original roof.

RESOLUTIONS:

Resolution No. 2026-4 Resolution Authorizing Contract with United Roof Coatings, LLC

Mr. Johnson entertained a motion to introduce the resolution.

Motion to Introduce:	Kevin Dennis
Second:	Shain Dollar
Ayes:	4
Nays:	0
Absent:	2

Mr. Johnson then asked the clerk to read for the 1st time by title only Resolution No. 2026-4. Treasurer, Miranda O'Haleck, read Resolution No. 2026-4 by title only.

The board did not have any discussion

Mr. Johnson entertained a motion to adopt Resolution No. 2026-4.

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

REPORTS:

PE: 5/31/26 - Trial Balance, General Ledger Cash Activity, Revenue & Expenditure Report

Informational only, no discussion by the board.

Plant Manager Report:

Mr. Crannick stated the report is up to date. Kevin Dennis requested clarification on the sludge removal and how that process works. Mr. Crannick stated that the sludge must be in a form to be contained. Lagoon water will be used to get the hardened sludge back to a slurry with 25% solids. They will use tanks to transport and work with DNR to follow all regulations.

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

ADJOURN:

Kevin Dennis made a motion to adjourn the meeting, seconded by Shain Dollar, motion carried unanimously.

These minutes were approved this 16 day of July, 2026.

Logan Jaskiewicz, President

Attest:

Miranda O'Haleck, Treasurer