



MONTHLY MEETING
711 West Main Street, Festus, MO 63028

Meeting Minutes

Thursday, July 16, 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, Ben DeClue, Terry Thomas, Kevin Dennis (Zoom)
Absent: none
Also Present: Jeff Crannick - JCWA Plant Manager, Shain Dollar, Miranda O'Haleck treasurer, Jen Filkins secretary

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

Logan Jaskiewicz entertained a motion to approve the minutes from June 18, 2026 minutes as presented.

Motion for Approval: Michael Christopher
Second: Terry Thomas
Ayes: 6
Nays: 0
Absent: None

APPROVAL OF BILLS:

Mr. Jaskiewicz stated approval of bills is \$209,521.40 & asked if there were any questions. With no questions, he entertained a motion.

Motion for Approval: Michael Christopher
Second: Mark Johnson
Roll Call: Kevin Dennis, Terry Thomas, Ben DeClue, Mark Johnson, Michael Christopher, Logan Jaskiewicz
Absent: None

OLD BUSINESS: N/A



NEW BUSINESS:

Insurance Broker – RFQ

Mr. Jaskiewicz introduced, there was no discussion.

Independent Consultant's Report (Informational)

Mr. Jaskiewicz introduced, and mentioned the report identified the need for required earthquake coverage. No further discussion by the board.

DCI – Earthquake Coverage

Mr. Jaskiewicz introduced. Cost of earthquake coverage is \$11,501 for the policy and \$220 terrorism fee for a total of \$11,721.00. No further discussion was had by the board. Mr. Jaskiewicz entertained a motion.

Motion to Approve purchase of DCI - Earthquake Coverage was made by Terry Thomas.

Second: Ben DeClue

Roll Call: Mark Johnson, Ben DeClue, Michael Christopher, Logan Jaskiewicz, Terry Thomas,
Kevin Dennis

Absent: None

RESOLUTIONS:

Resolution No. 2026-5 – Insurance Broker RFQ

Mr. Jaskiewicz entertained a motion to introduce the resolution.

Motion to Introduce: Mark Johnson

Second: Michael Christopher

Ayes: 6

Nays: 0

Absent: None

Mr. Jaskiewicz then asked the clerk to read for the 1st time by title only Resolution No. 2026-5. Secretary, Jennifer Filkins, read Resolution No. 2026-5 by title only.

The board did not have any discussion

Mr. Jaskiewicz entertained a motion to adopt Resolution No. 2026-5.

Motion to Adopt: Ben DeClue

Second: Mark Johnson

Roll Call: Kevin Dennis, Mark Johnson, Michael Christopher, Terry Thomas, Ben DeClue,
Logan Jaskiewicz

Absent: None



REPORTS:

Plant Manager Report:

Mr. Crannick discussed that demand is increasing at the plant for water as expected with the warmer summer weather, however they are keeping up with demand thanks to efforts made in plant upgrades and maintenance. He recognized JCWA plant employee, Damian Stroup, for achieving his A-Level Water Treatment Plant Operator Certification.

PE: 6/30/26 - Trial Balance, General Ledger Cash Activity, Revenue & Expenditure Report
Informational only, no discussion by the board.

BOARD OF DIRECTORS:

Logan Jaskiewicz: None
Michael Christopher: None
Mark Johnson: None
Ben DeClue: None
Kevin Dennis: None
Terry Thomas: None

ADJOURN:

Mark Johnson made a motion to adjourn the meeting, seconded by Ben DeClue, motion carried unanimously.

These minutes were approved this 20th day of August, 2026.



Logan Jaskiewicz, President

Attest:



Jennifer Filkins, Secretary