



BUSINESS MEETING AGENDA

Posted August 5, 2019

Date: Thursday, August 8, 2019
Time: 2:00 pm
Location: 205 North Main, Cameron City Hall, Missouri

Meeting Agenda

- I. Call to Order and Member Roll Call
- II. Approve Agenda
- III. Approval of the July 11, 2019 Minutes
- IV. Approval of Financial Report
 - a. Payment of Bills
- V. Approval of Pre-Interim Invoices
- VI. Old Business
 - a. Project/Survey/Design Update
 - b. Easements
- VII. New Business
- VIII. Reports from Members
- IX. Chairman's Report
- X. Other Business
- XI. Closed Session, if necessary
- XII. Adjournment—Next Meeting September 12, 2019 – 2:00 p.m.



August 8, 2019
 Cameron City Hall
 205 North Main Street, Cameron, Missouri

Call to Order and Member Roll Call

Zac Johnson called the meeting to order at 2:00 pm at Cameron City Hall.

Members Present: Becky Curtis, City of Cameron; Patricia Fisher Johnson, City of Maysville; and Tom Barnett, City of Stewartsville. (3 Members Present).

Others in Attendance: Zac Johnson, City of Cameron; Ed Proctor, Attorney; Todd Archer, CDM Smith; Steve McIntosh, Project Liaison; John Ruckman, Bartlett & West Engineers; Linda Laderoute, Mo-KAN RPC and Jerri Dearmont, RCOG.

Approve Agenda

None

Approval of the July 11, 2019 Minutes

The July 11, 2019 meeting minutes were previously e-mailed to each member and available at the meeting. Becky Curtis motioned to approve the July 11, 2019 minutes as presented, seconded by Patricia Fisher Johnson. Motion approved (3 ayes; 0 nays).

Approval of Financial Report

The Financial Report was made available at the meeting. Jerri Dearmont presented the financial report. The ending balance in the checking account as of July 31, 2019 was \$26,388.72. Bills to pay this month include: Northwest Missouri Regional Council, Administrative Fees for August in the amount of \$750; Global Land Trust, LLC, Professional Fees from 7/1/19 thru 7/31/19 for \$1,566.25; Global Land Trust, LLC Easement Recording in the amount of \$44.00 and City of Maysville, Easement Recording for \$39.00. One Pre-Interim financing invoice to pay that was approved in July to Proctor Law Firm in the amount of \$7,410.00 for 6/1/19 – 6/30/19 Legal Fees and CDM Smith for Engineering Fees in the amount of \$12,719.68 for 3/31/19 to 6/8/19. Tom Barnett motion to approve the financial report and to pay bills as presented, seconded by Becky Curtis. Motion approved (3 ayes; 0 nays).

Approval of Pre-Interim Invoices

Two invoices were presented for approval for Requisition #42
 Requisition #42

Proctor Law Firm, LLC	\$2,800.00	7/1/2019 to 7/31/2019	GNWWC Approved	USDA has not Acknowledged
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A motion was made by Patricia Fisher Johnson to request and pay the invoice at the next GNWWC meeting for Requisition #42 in the amount of \$2,800, pending USDA's acknowledgement, seconded by Tom Barnett. Motion passed (3 ayes; 0 nays).

Old Business

Project/Survey/Design Update

Todd Archer reported he met with Shawna Barnes with USDA on Monday regarding clean up on the original loan and Sheet 12. The application is written and numbers coordinate and will send to State office in a week or two for approval. At the July meeting, the application was approval and submitted within hours to USDA to submit to the State office. It's been a year since USDA said they would be the supplemental loan. Need to communicate every week or two to keep on schedule with USDA.

Easements

The Commission needs to obtain the amended Letter of Conditions to move forward with the hiring of a third party to acquire the easements. The Commission will continue with obtaining easements. There are about five easements that can be obtained now.

New Business

Steve McIntosh prepared a letter to submit to MoDNR for additional funding to the Water Resources Program. These funds have never been used. The letter needs to be submitted to Senator and State Representatives. The Commission is trying to open the door for additional monies for loan and grant funds. USDA did approve to use these funds if the Commission received them. These funds would be secondary on a note. Becky Curtis motioned to have Steve McIntosh send the letter to MoDNR and Federal/State Officials, seconded by Patricia Fisher Johnson. Motion approved (3 ayes; 0 nays).

Linda Laderoute spoke to Shawna Barnes about potential CDBG funding for connection fees for all three communities. Currently, Cameron has two open grants through CDBG and would need to close one grant before the city can apply. Stewartsville will need to conduct a LMI survey since they currently are not eligible per the HUD Census. CDBG surveys are good for four years and this would need to be a random survey since there are more than 200 families. Maysville is currently eligible by HUD census and have no open grants. The PER may need to be revised to include the point of connection to submit the pre-application to the Missouri Water and Wastewater Review Committee. Ms. Laderoute will contact Denise Derks with CDBG to confirm about the PER.

Reports from Members

Maysville will need to spend money on the filter wall soon to meet MoDNR standards. The cost is \$60,000. Cameron and Stewartsville reported non.

Closed Session

A motion was entertained to go into Closed Session to discuss easements and real estate. Patricia Fisher Johnson motion to enter closed session at 2:40pm, seconded by Becky Curtis. Motion passed (3 ayes; 0 nays). Roll Call Vote: City of Cameron, yes; City of Maysville, yes; City of Stewartsville, yes.

A motion to adjourn closed session and return to the regular open meeting at 3:04pm was made by Patricia Fisher Johnson, seconded by Tom Curtis. Roll Call Vote: City of Cameron, yes; City of Maysville, yes; Thomas Barnett, yes.

One vote was taken in Closed Session. Patricia Fisher Johnson motioned to authorize Ed Proctor to engage with Brown Appraisal Service, Maryville at \$2,500 each or up to \$10,000 for five appraisals to be completed, seconded by Tom Barnett. Motion passed (3ayes; 0 nays).

Chairman's Report

None

Adjournment

With no other business, the next Commission meeting is scheduled for September 14, 2019. The meeting was adjourned at 3:05 pm with a motion by Patricia Fisher Johnson, seconded by Tom Barnett. Meeting adjourned.

Zac Johnson, Chairman

Patricia Fisher Johnson, Secretary