TANEY COUNTY REGIONAL
SEWER DISTRICT

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MINUTES OF MEETING

The Board of Trustees of the Taney County Regional Sewer District held their regularly scheduled meeting on Tuesday, March 17, 2026, at 9:00 a.m. at the Taney County Regional Sewer District Board Room, located at 6733 E. State Highway 76, Kirbyville, Missouri.

TENTATIVE AGENDA

ITEM 1 CALL MEETING TO ORDER, PLEDGE, INVOCATION AND ESTABLISH QUORUM

Chairman Mark Still called the meeting to order beginning with the Pledge of Allegiance and an invocation by **Mr. Harmon** at 9:00 AM. The board members present were Mark Still, Miranda Saffle, Sean Calhoun, Dean Harmon and Nick Sharp. A quorum was established.

ITEM 2 APPROVAL OF PREVIOUS MEETING MINUTES

a. ***February 17, 2026 Regular Session Minutes***
b. ***February 17, 2026 Closed Session Minutes***

Motion to approve the February 17, 2026, Regular and Closed Session Minutes was made by Mr. Calhoun; seconded by Mr. Harmon. Motion carried 5-0.

ITEM 3 DISBURSEMENTS/WARRANTS

Motion to approve the warrants as presented to the Board was made by Mr. Calhoun seconded by Mr. Sharp . Motion carried 5-0.

ITEM 4 PUBLIC COMMENT

There were no public comments.

ITEM 5 LOOKOUT ACRES SEWER PROJECT

Administrator, Brad Allbritton, provided a brief update to the Board on status of the Venice North section of the project that is awaiting funding agreement approval. An Agreement for Provision of Wastewater Collection and Treatment Services with the Rolling Meadows Mobile Home Park, which will be a part of the Lookout Acres phase of work, was presented to the board for approval. The agreement sets forth the terms for the District to construct the project and for the Rolling Meadows Mobile Home Park to be connected to the project and to become a customer of the District's and for the owners of the mobile home park to decommission their existing treatment plant that is currently serving their development.

Motion to approve the Agreement for Provision of Wastewater Collection and Treatment Services with Rollings Meadows Community LLC contingent upon legal counsel approval. was made by Mr. Calhoun; seconded by Ms. Saffle. Motion carried 5-0.

ITEM 6 ADMINISTRATIVE/FINANCIAL REPORTS AND BOARD DISCUSSION

Normal financial and administrative reports were included in the packets.

Administrator, Brad Allbritton, informed the Board of a large electric utility bill that will show in the March financial statements due to Liberty not generating a billing statement in the month of February, despite being questioned.

Brad also updated the Board on the rate increase that went into effect for February usage and March's billing as well as the credit card processing fee that is being passed on to the customers as a separate charge directly from Elavon, the District's new credit card payment processor.

Ozark Beach 3 force main has been handling pressure as it should after recent repairs and will undergo further evaluations. The Emory Creek project was substantially completed, and all punch list items were done. The Highway 86 project is nearing substantial completion as soon as fencing is done at the lift stations. Mildred Phase 2 is in the easement and connection agreement acquisition phase currently with approximately half completed. The County Commission approved the District's Funding Agreement for the Highlands sewer extension project last week. Great River Engineering will start with the sewer extension design and engineering evaluation that is required by DNR for the existing plant. Closing documents are being gathered by the District to schedule closure for the Highlands Sewer System to transfer the system to the District.

Lastly, Brad stated that KPM has finished their audit and has given the District a "Clean Unmodified Opinion", which is the best opinion you could receive. Matt Wallace, the auditor with KPM, plans to attend the April or May Board Meeting to present his findings. In addition, Brad mentioned Midwest Public Risk that provides health insurance to District employees for the last several years, is only looking at a 3% increase in cost this year at renewal.

ITEM 7 VOTE TO HOLD CLOSED MEETING PURSUANT TO RSMo. 610.021 (1) AND (12)

a. Legal (1) and Contracts (12)

Motion to go into Closed Session per RSMo. Section 610.021 (1) and (12) was made by Mr. Harmon at 9:16 AM; seconded by Mr. Sharp . Motion carried 5-0. Voting aye: Still, Saffle, Harmon, Calhoun, and, Sharp.

Open Session reconvened at 10:07 AM

ITEM 8 ADJOURN

Chairman Mark Still adjourned the meeting at 10:07 AM

The Minutes herein approved by the Board of Trustees at their regular meeting on April 21, 2026.

MARK STILL, Board Chairman

Attest: Brianna Cockrum

BRIANNA COCKRUM, Board Secretary