

THE BOARD OF DIRECTORS OF PUBLIC WATER SUPPLY DISTRICT NO. 3
OF JOHNSON COUNTY

Met December 3, 2024 at 5:30 pm in the office at
106 SE 421 Rd, Warrensburg MO 64093

BOARD MEMBERS PRESENT: Ken Nugent, Terry Schell, Larry Wright, Alan Davis and Keith Buzzanga

BOARD MEMBERS ABSENT: None

EMPLOYEES PRESENT: David Streeter and Angie Sanders

Board President Mr. Wright called meeting to order at 5:30 p.m.

KNOB NOSTER STATE PARK (KNSP) WATER & WASTEWATER PROJECT: Mr. Streeter presented the draft Memorandum of Understanding (MOU) between the State of Missouri, on behalf of The Knob Noster State Park and Public Water Supply District No. 3. The project scope for this contract includes installing 8,075 feet of water main along SE 691 Rd for the Shawnee Campground, installing 34,900 feet of wastewater force main with 7 – 9 lift stations to accept the wastewater from various locations within the Knob Noster State Park, removal of 6 water towers, plugging of 1 well, and the closure of 4 lagoon systems. The final budget estimate we are requesting is \$4,162,332.17. This estimate is approximately \$200,052.17 over the Engineers original estimate of \$3,962,280. However, the original estimate did not include funds for an inflow & infiltration (I&I) study and/or repairs. It also did not include funds for additional lift station(s) that may be needed. Mr. Streeter is confident we can accomplish this project for the proposed budget. We were informed by the State that the MOU must be signed and a lump sum initial payment must be made to us by December 31, 2024. The project deadline date is on or before December 31, 2026. Mr. Nugent made a recommendation to add a final sentence that explains why our budget estimate is over the original Engineers estimate. Mr. Buzzanga made a motion to accept, sign and submit the draft MOU to the State of Missouri with the estimated budget of \$4,162,332.17. Mr. Davis seconded the motion. The motion passed unanimously. Mr. Wright signed the draft MOU.

ADJOURNMENT: Mr. Wright asked if there was any other business. Mr. Davis made a motion to adjourn. Mr. Buzzanga seconded the motion. The motion passed unanimously.

MEETING SCHEDULE: Next regularly scheduled meetings are **December 17, 2024** and **January 21, 2025**. Meetings regularly start at 5:30 PM.



Larry Wright, Board President



Angie Sanders, District Clerk

