

PWSD # 1 OF GASCONADE COUNTY MISSOURI  
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Minutes for the PWSD #1 of Gasconade County board meeting held on February 19, 2024.

Meeting was called to order at 5:05 by Mike Garlock. Those in attendance were Mike Garlock, Robert Kayser, Randy Fuller, Coy Altemeyer, Don Burrows and Kevin Jones. Ray Oldfather was an excused absence.

- Coy Altemeyer made a motion to approve the minutes of the January 2024 meeting. Robert Kayser seconded the motion. Vote taken; motion passed. Those in favor: Mike Garlock, Robert Kayser, Coy Altemeyer and Randy Fuller. Those opposed: none.
- Randy Fuller made a motion to approve the financials for January 2024. Coy Altemeyer seconded the motion. Vote taken; motion passed. Those in favor: Mike Garlock, Robert Kayser, Randy Fuller and Coy Altemeyer. Those opposed: none.
- Robert Kayser made a motion to approve the Billing Registry for January 2024. Coy Altemeyer seconded the motion. Vote taken; motion passed. Those in favor: Mike Garlock, Robert Kayser, Randy Fuller and Coy Altemeyer. Those opposed: none.

Don Burrows gave an update on USDA requesting additional information for the loans and the Booster Pump project.

Don requested to move a 12x20 portable building from his property to PWSD property. It will be placed by the water tower to store PWSD equipment and supplies. The building will still belong to Don and he would maintain insurance on the building.

Randy Fuller asked Don to ask DNR where in the DNR rules/regulations it says that an iron sewer pipe must be covered and to provide us with written proof.

Mike Garlock asked the board to think about items to purchase if contingency funds are available when the WWTF project is complete.

- Randy Fuller made a motion to adjourn at 5:57. Robert Kayser seconded the motion. Vote taken; motion passed. Those in favor: Mike Garlock, Robert Kayser, Randy Fuller and Coy Altemeyer. Those opposed: none.