

PWSD # 1 OF GASCONADE COUNTY MISSOURI
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Minutes for the PWSD # 1 of Gasconade County Missouri board meeting held on August 21, 2023.

Meeting was called to order at 4:59 by Mike Garlock. Those in attendance were Mike Garlock, Randy Fuller, Ray Oldfather, Robert Kayser, Coy Altemeyer and Laura Buck.

- Randy Fuller made a motion to approve the minutes of the July 2023 meeting with the addition of why we decided not to flush the water lines. Coy Altemeyer seconded the motion. Vote taken; motion passed. Those in favor: Mike Garlock, Randy Fuller Robert Kayser, Coy Altemeyer and Ray Oldfather. Those opposed: none.
- Ray Oldfather made a motion to approve the financials for July 2023. Robert Kayser seconded the motion. Vote taken; motion passed. Those in favor: Mike Garlock, Randy Fuller, Robert Kayser, Coy Altemeyer and Ray Oldfather. Those opposed: none.
- Coy Altemeyer made a motion to approve the Billing Registry for July 2023. Ray Oldfather seconded the motion. Vote taken; motion passed. Those in favor: Mike Garlock, Randy Fuller, Robert Kayser, Coy Altemeyer and Ray Oldfather. Those opposed: none.

There is nothing new on the ARPA funds. It is still doubtful we will be getting any more.

Laura mailed letters to the delinquent water availability customers that owed the most and did receive some money. She will also send out letters to homeowners that are frequently late.

Brian Gentges from Cochran said the USDA is getting close, but we will need to update our cost estimate.

There are still 2 water leaks that Don is working on. The one by Mike Garlock's house is getting worse.

The manhole by the beach was hit by Don Gauzy from PVPOA. Don Burrows told them we would fix it because it was already a problem and he had planned on working on it.

- Randy Fuller made a motion to adjourn at 5:32. Coy Altemeyer seconded the motion. Vote taken; motion passed. Those in favor: Mike Garlock, Randy Fuller, Ray Oldfather, Coy Altemeyer and Robert Kayser. Those opposed: none.