

PWSD NO. 1 OF GASCONADE COUNTY MISSOURI  
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Minutes for the PWSD No. 1 of Gasconade County Missouri board meeting held on  
December 20, 2021 in the lodge  
at Peaceful Valley 3408 Peaceful Valley Rd. Owensville, Mo. 65066

Meeting was called to order at 5:00 by Mike Garlock. Those in attendance were Mike Garlock, Robert Kayser, Ray Oldfather, Jim Verhulst, Don Burrows and Laura Buck. Randy Fuller was an excused absence. Ryan Johanning from Cochran Engineering was a visitor.

- Jim Verhulst made a motion to approve the minutes of the November 2021 meeting. Ray Oldfather seconded the motion. Vote taken, motion passed. Those in favor Mike Garlock, Robert Kayser, Ray Oldfather and Jim Verhulst. Those opposed none.
- Robert Kayser made a motion to approve the financials for November 2021. Ray Oldfather seconded the motion. Vote taken, motion passed. Those in favor Mike Garlock, Robert Kayser, Ray Oldfather and Jim Verhulst. Those opposed none.
- Ray Oldfather made a motion to approve the Billing Registry for November 2021. Robert Kayser seconded the motion. Vote taken, motion passed. Those in favor Mike Garlock, Robert Kayser, Ray Oldfather and Jim Verhulst. Those opposed none.

CDBG was approved. Discussion on when funds would be available.

Cochran has submitted plans for the booster pump to DNR. He hopes to have the permit by the end of the year.

Discussion on changing the policy manual for water availability for multiple lots. As of today, any property owners who are currently paying one fee for lots deeded together will be grandfathered in and will continue to pay one fee. Any other property owners with more than one lot will pay fees for each lot.

Rate increase letter was reviewed. A final draft will be done shortly and mailed out.

- Jim Verhulst made a motion to approve the 2022 budget. Bob Kayser seconded the motion. Vote taken, motion passed. Those in favor Mike Garlock, Robert Kayser, Ray Oldfather and Jim Verhulst.
- Jim Verhulst made a motion to adjourn at 6:32. Robert Kayser seconded the motion. Vote taken, motion passed. Those in favor Mike Garlock, Robert Kayser, Ray Oldfather and Jim Verhulst. Those opposed none.