

PWSD # 1 OF GASCONADE COUNTY MISSOURI
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Minutes for the PWSD # 1 of Gasconade County Missouri board meeting held on February 20, 2023.

Meeting was called to order at 5:01 by Robert Kayser. Those in attendance were Robert Kayser, Randy Fuller, Ray Oldfather, Coy Altemeyer, Don Burrows and Laura Buck. Mike Garlock was an excused absence. Visitors were: Paul Schmanke and Chuck Hurth from Schmanke Law Offices; and Stephanie Ross from MAP.

- Randy Fuller made a motion to approve the minutes of the December 2022 meeting. Ray Oldfather seconded the motion. Vote taken; motion passed. Those in favor: Robert Kayser, Randy Fuller, Ray Oldfather and Coy Altemeyer. Those opposed: none.
- Ray Oldfather made a motion to approve the financials for December 2022 and January 2023. Coy Altemeyer seconded the motion. Vote taken; motion passed. Those in favor: Robert Kayser, Randy Fuller, Ray Oldfather and Coy Altemeyer. Those opposed: none.
- Coy Altemeyer made a motion to approve the Billing Registry for December 2022 and January 2023. Robert Kayser seconded the motion. Vote taken; motion passed. Those in favor: Robert Kayser, Randy Fuller, Ray Oldfather and Coy Altemeyer. Those opposed: none.

Stephanie Ross from MAP introduced herself and gave her background. She also handed out lots of information about MAP and the assistance they provide.

Paul Schmanke and Chuck Hurth introduced themselves. Chuck has a lot of experience dealing with DNR and water issues. They are going to open an office in town where the Regions bank used to be.

There was lots of discussion on board member compensation.

Don submitted a change for the policy manual that states all sewer and water connections must be scheduled no less than 15 days prior to connection. All board members present agreed and signed.

The meeting was moved to an executive session from 6:24 until 7:05.

- Ray Oldfather made a motion to adjourn at 7:06. Coy Altemeyer seconded the motion. Vote taken; motion passed. Those in favor: Robert Kayser, Randy Fuller, Ray Oldfather and Coy Altemeyer. Those opposed: none.