

PWSD NO. 1 OF GASCONADE COUNTY MISSOURI
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Minutes for the PWSD #1 of Gasconade County Missouri board meeting held on June 22, 2022 in the lodge at Peaceful Valley 3408 Peaceful Valley Rd. Owensville, Mo. 65066.

Meeting was called to order at 4:57 by Mike Garlock. Those in attendance were Mike Garlock, Robert Kayser, Randy Fuller, Ray Oldfather, Don Burrows and Laura Buck. Jim Verhulst was an excused absence. Dave Van Leer was a visitor.

Dave Van Leer from Cochran Engineering reviewed the plans for the Wastewater Treatment Plant. There were some questions and a discussion.

- Randy Fuller made a motion to proceed with the plans presented by Cochran Engineering. Robert Kayser seconded the motion. Vote taken, motion passed. Those in favor Mike Garlock, Robert Kayser, Ray Oldfather and Randy Fuller. Those opposed none.

Discussion of ARPA status for the booster pump and the DNR offering. It was decided it would be a good opportunity to apply for a second well and storage tank.

- Ray Oldfather made a motion to give Dave Van Leer the go ahead, including funding, for estimates for a second well and storage tank. Robert Kayser seconded the motion. Vote taken, motion passed. Those in favor Mike Garlock, Robert Kayser, Randy Fuller and Ray Oldfather. Those opposed none.
- Randy Fuller made a motion to approve a resolution to pursue a grant by the DNR for a second well and storage tank. Ray Oldfather seconded the motion. Vote taken, motion passed. Those in favor Mike Garlock, Robert Kayser, Randy Fuller and Ray Oldfather. Those opposed none.
- Randy Fuller made a motion to approve the minutes of the May 2022 meeting. Robert Kayser seconded the motion. Vote taken, motion passed. Those in favor Mike Garlock, Robert Kayser, Randy Fuller and Ray Oldfather. Those opposed none.
- Randy Fuller made a motion to approve the Billing Registry for May 2022. Ray Oldfather seconded the motion. Vote taken, motion passed. Those in favor Mike Garlock, Robert Kayser, Randy Fuller and Ray Oldfather. Those opposed none.

Don Burrows gave estimates from three different contractors to start work on the booster station. He tried to get other estimates, but most places were not interested because they were too busy. He presented a Phase I and Phase II bid from Water Services Consultants, LLC.

- Randy Fuller made a motion to approve the bid from Water Services Consultants, LLC for Phase I and Phase II. Robert Kayser seconded the motion. Vote taken, motion passed. Those in favor Mike Garlock, Randy Fuller, Robert Kayser and Ray Oldfather. Those opposed none.

Discussion on leaks, new connections and repair work including damage from snow plow. Don Burrows bought a camera to use in sewer pipes. Discussion on reimbursing Don Burrows for the camera.

- Randy Fuller made a motion to send an invoice to PVPOA for damages done by the snow plow. Ray Oldfather seconded the motion. Those in favor Mike Garlock, Robert Kayser, Randy Fuller and Ray Oldfather. Those opposed none.
- Ray Oldfather made a motion to reimburse Don Burrows for \$3295.00 for purchase of camera. Robert Kayser seconded the motion. Those in favor Mike Garlock, Robert Kayser, Randy Fuller and Ray Oldfather. Those opposed none.
- Randy Fuller made a motion to adjourn at 7:33. Robert Kayser seconded the motion. Vote taken, motion passed. Those in favor Mike Garlock, Robert Kayser, Randy Fuller and Ray Oldfather. Those opposed none.