

PWSD # 1 OF GASCONADE COUNTY MISSOURI
3408 B PEACEFUL VALLEY RD
OWENSVILLE, MO 65066
PHONE 573-437-7808
EMAIL office.pwsd1@gmail.com

Minutes for the PWSD # 1 of Gasconade County Missouri board meeting held on May 22, 2023.

Meeting was called to order at 5:02 by Mike Garlock. Those in attendance were Mike Garlock, Randy Fuller, Ray Oldfather, Coy Altemeyer, Robert Kayser and Laura Buck. Don Burrows was an excused absence.

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

We now have an 8 month CD through First State Community Bank. It matures 1/1/2024.

The policy manual update for board member compensation was signed by all board members.

There was discussion about changing credit cards to one that offers rewards.

Don Burrows called to discuss operational issues. There are 3 water leaks at the moment and 2 sewer issues.

All of the board agreed to have Kevin Jones cut the grass and weed eat twice a month.

- Robert Kayser made a motion to adjourn at 5:46. Ray Oldfather seconded the motion. Vote taken; motion passed. Those in favor: Mike Garlock, Randy Fuller, Ray Oldfather, Coy Altemeyer and Robert Kayser. Those opposed: none.