## PWSD NO. 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 No. 1 of Gasconade County Missouri board meeting held on November 21, 2022.

Meeting was called to order at 5:05 by Mike Garlock. Those in attendance were Mike Garlock, Robert Kayser, Ray Oldfather, Coy Altemeyer, and Laura Buck. Randy Fuller and Don Burrows both had an excused absence.

- Ray Oldfather made a motion to accept Coy Altemeyer as the new board member. Robert Kayser seconded the motion. Vote taken, motion passed. Those in favor: Mike Garlock, Robert Kayser and Ray Oldfather. Those opposed: none.
- Ray Oldfather made a motion to approve the minutes of the October 2022 meeting. Coy Altemeyer seconded the motion. Vote taken, motion passed. Those in favor: Mike Garlock, Robert Kayser, Ray Oldfather and Coy Altemeyer. Those opposed: none.
- Robert Kayser made a motion to approve the financials for October 2022. Coy Altemeyer seconded the motion. Vote taken, motion passed. Those in favor: Mike Garlock, Robert Kayser, Ray Oldfather and Coy Altemeyer. Those opposed: none.
- Ray Oldfather made a motion to approve the Billing Registry for October 2022. Robert Kayser seconded the motion. Vote taken, motion passed. Those in favor Mike Garlock, Robert Kayser, Ray Oldfather and Coy Altemeyer. Those opposed: none.

We will not be receiving any ARPA funds from DNR. We were pretty far down on the list of those receiving funds.

Discussion on Central States Water Resources. All agreed that we need more information.

• Ray Oldfather made a motion to adjourn at 5:48. Coy Altemeyer seconded the motion. Vote taken, motion passed. Those in favor: Mike Garlock, Robert Kayser, Ray Oldfather and Coy Altemeyer. Those opposed: none.