

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 November 20, 2023.

Meeting was called to order at 5:02 by Mike Garlock. Those in attendance were Mike Garlock, Robert Kayser, Ray Oldfather, Coy Altemeyer, Randy Fuller, Don Burrows and Laura Buck. Brian Gentges from Cochran Engineering and Kevin Jones were visitors.

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

A pre-bid meeting will be held November 21<sup>st</sup> at 10:00 a.m. according to Brian Gentges. Bids will be opened on Thursday, November 30<sup>th</sup>. A meeting to approve the contract will be about a week later.

Brian gave an estimated time line for the project. He is hoping the digging will start in March 2024. The project should be done by the end of the 2024. Brian described the USDA loan process and some of the requirements.

A fence belonging to a neighbor by the lagoon will have to be moved because it is over the property line. The general contractor will depict a construction traffic route and video the entire route before construction starts. There was a discussion on where the staging area would be.

There will be an ad in the paper this week for the upcoming election. There are 2 board member openings this year. It will be mentioned in the Splash newsletter and on the website in the hopes that someone will be interested.

- Randy Fuller made a motion to set up a construction bank account for the Waste Water Treatment Facility. Mike Garlock, Don Burrows and Laura Buck will be on the account. Coy Altemeyer seconded the motion. Vote taken; motion passed. Those in favor: Mike Garlock, Robert Kayser, Ray Oldfather, Randy Fuller and Coy Altemeyer. Those opposed: none.

Our storage tank was inspected and is in need of some repairs and cleaning. While this is being done, we will need to have a way to supply water for approximately 3 weeks. There were several ideas on how this can be done. The company that did the inspection gave a proposal of \$104,500.00 for the work. They will accept payments if we sign up for their maintenance program. Don did try to get other bids, but no other companies were interested.

Don thinks we need to replace the water line on Villa Vista. There was a large break in the line over the weekend. There have been 4 breaks in the last 3 years on that road because the pipe was laid on rock. He would like to replace the line and put in on a bed of sand. He estimated it would cost about \$65 a foot to replace.

Don presented a proposed Budget for 2024. There were questions about the budget and discussion about what repairs we could do.

- Randy Fuller made a motion to approve the budget with an increase of \$10,000 to Operator LLC. Ray Oldfather seconded the motion. Vote taken; motion passed. Those in favor: Mike Garlock, Robert Kayser, Randy Fuller, Ray Oldfather and Coy Altemeyer. Those opposed: none.
- Robert Kayser made a motion to adjourn at 7:12. Coy Altemeyer seconded the motion. Vote taken; motion passed. Those in favor: Mike Garlock, Robert Kayser, Ray Oldfather, Randy Fuller and Coy Altemeyer. Those opposed: none.