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 October 18, 2021 in the lodge at Peaceful Valley 3408 Peaceful Valley Rd. Owensville, Mo. 65066

Meeting was called to order at 4:55 by Mike Garlock. Those in attendance were Mike Garlock, Randy Fuller, Jim Verhulst, Ray Oldfather and Laura Buck. Robert Kayser and Don Burrows were excused absence. Jeff Kormann visitor.

- Randy Fuller made motion to approve the minutes of the September 2021 meeting. Jim Verhulst seconded the motion, vote taken motion passed. Those in favor Mike Garlock, Ray Oldfather, Randy Fuller, and Jim Verhulst. Those opposed none.
- Ray Oldfather made motion to approve the financials for September 2021. Randy Fuller seconded the motion, vote taken motion passed. Those in favor Mike Garlock, Ray Oldfather, Randy Fuller and Jim Verhulst. Those opposed none.
- Jim Verhulst made motion to approve the Billing Registry for September 2021. Ray Oldfather seconded the motion, vote taken motion passed. Those in favor Mike Garlock, Ray Oldfather, Randy Fuller and Jim Verhulst. Those opposed none.

Discussed filing liens. Laura will get more information on a few of the members.

Jeff Kormann will find out how much an extension will cost if one is needed.

Jim Verhulst suggested contacting the county commissioner to see if we are eligible for any ARPA funds. Mike will pursue and report back at next meeting. Jeff Kormann will coordinate with Mike Hartman if we get ARPA funds.

- Randy Fuller made motion R.S.M.O. 610.021 to move to executive session at 6:05. Ray Oldfather seconded the motion. Vote taken motion passed. Executive Session was called to order at 6:05 and closed at 6:25. The board reconvened the regular meeting.
- Jim Verhulst made motion to adjourn the regular session at 6:25. Ray Oldfather seconded the motion. Vote taken motion passed. Those opposed none.