

PWSD # 1 OF GASCONADE COUNTY MISSOURI  
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Minutes for the PWSD #1 of Gasconade County Missouri board meeting held on October 23, 2023.

Meeting was called to order at 4:57 by Mike Garlock. Those in attendance were Mike Garlock, Robert Kayser, Ray Oldfather, Coy Altemeyer, Don Burrows and Laura Buck. Randy Fuller was an excused absence. Kevin Jones was a visitor.

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

There was discussion about getting a rewards credit card. It was decided that it was not a good idea because it has to be in an individual's name.

- Mike Garlock made a motion to not pursue adding a rewards credit card to the PWSD account. Ray Oldfather seconded the motion. Vote taken; motion passed. Those in favor: Mike Garlock, Robert Kayser, Ray Oldfather and Coy Altemeyer. Those opposed: none.

Our billing system can now send out bills via email and text message. There is a consent form that will need to be filled out and kept on file for each customer who wants to receive bills this way.

The excavator is needing repair and will be down until Friday.

There is no easement to come down the hill at Thompson's house.

Don is trying to get the Booster Station plumbed so the concrete can be poured.

Don handed out an updated work list and gave details about the jobs in progress.

We are awaiting a schedule of events (through completion) from Cochran Engineering. They agreed to provide the schedule by the end of October.

- Ray Oldfather made a motion to adjourn at 5:38. Coy Altemeyer seconded the motion. Vote taken; motion passed. Those in favor: Mike Garlock, Robert Kayser, Ray Oldfather and Coy Altemeyer. Those opposed: none.