

PWSD # 1 OF GASCONADE COUNTY MISSOURI
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Minutes for the PWSD # 1 of Gasconade County Missouri board meeting held on September 25, 2023.

Meeting was called to order at 5:07 by Mike Garlock. Those in attendance were Mike Garlock, Randy Fuller, Ray Oldfather and Robert Kayser. Coy Altemeyer was an excused absence. Don Burrows called in for operations. Sue Thompson was a visitor.

- Randy Fuller made a motion to approve the minutes of the August 2023 meeting. Robert Kayser seconded the motion. Vote taken; motion passed. Those in favor: Mike Garlock, Randy Fuller, Robert Kayser and Ray Oldfather. Those opposed: none.
- Ray Oldfather made a motion to approve the financials for August 2023. Robert Kayser seconded the motion. Vote taken; motion passed. Those in favor: Mike Garlock, Randy Fuller, Ray Oldfather and Robert Kayser. Those opposed: none.
- Randy Fuller made a motion to approve the Billing Registry for August 2023 with the exception of clarification of charges by Rosebud Tractor. Robert Kayser seconded the motion. Vote taken; motion passed. Those in favor: Mike Garlock, Randy Fuller, Ray Oldfather and Robert Kayser. Those opposed: none.

Don Burrows gave update on WWTP. USDA had some questions, which Cochran answered. We are now waiting for final approval from USDA before proceeding with the bidding process.

Don Burows has plans to work a water leak and a sewer issue this week. He will then do some additional work on the booster station so that the concrete work can be completed.

Sue Thompson had questions about the routing of a sewer line from a new house. We told her we would check with our attorney about easements and the builder's responsibilities and get back to her.

The next meeting will be moved to October 23rd due to absences on the 16th.

- Robert Kayser made a motion to adjourn at 5:54. Ray Oldfather seconded the motion. Vote taken; motion passed. Those in favor: Mike Garlock, Randy Fuller, Ray Oldfather and Robert Kayser. Those opposed: none.