

PWSD # 1 OF GASCONADE COUNTY MISSOURI  
3408 B PEACEFUL VALLEY RD  
OWENSVILLE, MO 65066  
PHONE 573-437-7808  
EMAIL [office.pwsd1@gmail.com](mailto:office.pwsd1@gmail.com)

Minutes for the PWSD # 1 of Gasconade County Missouri board meeting held on April 17, 2023.

Meeting was called to order at 5:02 by Mike Garlock. Those in attendance were Mike Garlock, Randy Fuller, Ray Oldfather, Coy Altemeyer, Don Burrows and Laura Buck. Robert Kayser was an unexcused absence. Kevin Jones was a visitor.

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

There was discussion about getting a CD. Ray Oldfather will look into it and see where he can find the best rate.

The county is still waiting to get a cost for an elevator so there is no decision yet on ARPA funds.

- Ray Oldfather made a motion to begin board member compensation beginning with the May 2023 meeting for those who have completed their required training. Coy Altemeyer seconded the motion. Vote taken; motion passed. Those in favor: Mike Garlock, Randy Fuller, Ray Oldfather and Coy Altemeyer. Those opposed: none.

Don Burrows talked about the recent problem with the lift station. He will begin working on the booster station again on May 10<sup>th</sup>.

The board discussed the timeline and recent progress for the WWTF.

Don Burrows introduced Kevin Jones. He has recently started reading meters. Don would like him to get him trained and certified to do other work. The board talked to him about getting more hours especially after the WWTF is in place.

- Randy Fuller made a motion to adjourn at 6:11. Coy Altemeyer seconded the motion. Vote taken; motion passed. Those in favor: Mike Garlock, Randy Fuller, Ray Oldfather and Coy Altemeyer. Those opposed: none.