

PWSD # 1 OF GASCONADE COUNTY MISSOURI
3408 B PEACEFUL VALLEY RD
OWENSVILLE, MO 65066
PHONE 573-437-7808
office.pwsd1@gmail.com

Minutes for the PWSD #1 of Gasconade County Missouri board meeting held on January 15, 2023.

Meeting was called to order at 5:03 by Mike Garlock. Those in attendance were Mike Garlock, Robert Kayser, Ray Oldfather, Randy Fuller, Coy Altemeyer, Kevin Jones and Laura Buck. Don Burrows called in during the meeting.

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

An email was sent out with a summary of the January 10th meeting for the WWTF plans. Midstates is the selected contractor.

- Robert Kayser made a motion to approve Midstates as the contractor for the Waste Water Treatment Facility. Ray Oldfather seconded the motion. Vote taken; motion passed. Those in favor: Mike Garlock, Robert Kayser, Ray Oldfather, Coy Altemeyer and Randy Fuller. Those opposed: none.

No one filed as a candidate for the board so Randy Fuller and Ray Oldfather agreed to stay on for another term.

Don Burrows sent an updated work list. The walls for the Booster Station have been poured. The framing will start when weather permits.

Don would like to have designated areas surrounded by block for sand and rock. He presented a diagram with a preferred cost and an alternative cost. The board agreed the preferred cost option would be better.

- Randy Fuller made a motion to approve the purchase of blocks for sand and rock. Robert Kayser seconded the motion. Vote taken; motion passed. Those in favor: Mike Garlock, Robert Kayser, Ray Oldfather, Coy Altemeyer and Randy Fuller. Those opposed: none.

Don presented the proposal from Viking for cleaning and repair of the water tank. The total cost will be \$113,704.00. We will have to put \$25,000.00 down when the contract is signed and then make 4 payments over the next four years of \$ 22,176.00.

- Ray Oldfather made a motion to approve the Viking proposal to redo the water tank. Coy Altemeyer seconded the motion. Vote taken; motion passed. Those in favor: Mike Garlock, Robert Kayser, Ray Oldfather, Coy Altemeyer and Randy Fuller. Those opposed: none.

There is only \$1172.00 remaining of ARPA funds. We have all supplies needed except for electrical.

- Robert Kayser made a motion to adjourn at 6:12. Randy Fuller seconded the motion. Vote taken; motion passed. Those in favor: Mike Garlock, Robert Kayser, Ray Oldfather, Coy Altemeyer and Randy Fuller. Those opposed: none.