

PWSD # 1 OF GASCONADE COUNTY MISSOURI  
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Minutes for the PWSD #1 of Gasconade County Missouri board meeting held on December 18, 2023.

Meeting was called to order at 5:09 by Mike Garlock. Those in attendance were Mike Garlock, Robert Kayser, Ray Oldfather, Randy Fuller, Don Burrows, Kevin Jones and Laura Buck. Coy Altemeyer was an excused absence.

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

Our CD is maturing in January. Laura Buck will get new rates and terms to see if we want to renew.

No one has filed yet for the upcoming election.

Don Burrows handed out an updated work list. There was some discussion about moving some items around in priority. The board asked Don to move up the priority on the booster pump to get it completed. Everyone was in agreement that the water line on Villa Vista needs to be moved.

Viking sent Don a proposal for the storage tank today. They have penciled it in to do in the spring.

The lowest bid for the WWTF was higher than expected. We can get a second loan from USDA at a higher interest rate to cover the difference.

- Randy Fuller made a motion to adjourn at 6:55. Ray Oldfather seconded the motion. Vote taken; motion passed. Those in favor: Mike Garlock, Robert Kayser, Ray Oldfather and Randy Fuller. Those opposed: none.