

PWSD # 1 OF GASCONADE COUNTY MISSOURI
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Minutes for the PWSD #1 of Gasconade County board meeting held on March 24, 2025.

Meeting was called to order at 5:08 by Mike Garlock. Those in attendance were Mike Garlock, Randy Fuller, Doug August, Don Burrows and Laura Buck. Coy Altemeyer was an excused absence. Brian Gentges was a visitor.

Brian gave an update on the WWTF. We looked at color samples for the building. There have been about 40 truckloads of dirt hauled off already. The clarifiers are here and the blowers are in his shop. They are waiting on the motor for the mixer and trying to get it here sooner. Brian had a work extra authorization form with 6 additional items.

- Randy Fuller made a motion to approve the Work Extra Authorization Form. Doug August seconded the motion. Vote taken; motion passed. Those in favor: Mike Garlock, Randy Fuller and Doug August. Those opposed: none.
- Randy Fuller made a motion to approve the minutes of the February 2025 meeting. Doug August seconded the motion. Vote taken; motion passed. Those in favor: Mike Garlock, Doug August and Randy Fuller. Those opposed: none.
- Doug August made a motion to approve the financials for February 2025. Randy Fuller seconded the motion. Vote taken; motion passed. Those in favor: Mike Garlock, Doug August and Randy Fuller. Those opposed: none.
- Randy Fuller made a motion to approve the Billing Registry for February 2025. Doug August seconded the motion. Vote taken; motion passed. Those in favor: Mike Garlock, Doug August and Randy Fuller. Those opposed: none.

Coy has talked to several people about the vacant position on the board. So far, no one is interested.

Don has turned in the application to DNR for a grant for the service line inventory. They will decide at their quarterly meeting in April who gets the grants. The cost will be about \$70,000 to get it done. Don doesn't think there are any lead pipes here.

The Booster Station is plumbed inside. They are waiting on parts that should arrive in the next day or two. It should be operational in April.

Midstate is getting a price from his supplier for the manhole at the beach.

Tony from Midstate said they will fix the leak at the campground but they didn't say when.

Another manhole needs to be added where a new house is being built. Don will discuss possible cost sharing with the owner.

The sewer leak by Kreilick was finished last week.

We need to start making a list of items needed at the new plant.

- Doug August made a motion to adjourn at 6:26. Randy Fuller seconded the motion. Vote taken; motion passed. Those in favor: Mike Garlock, Randy Fuller and Doug August. Those opposed: none.