

PWSD # 1 OF GASCONADE COUNTY MISSOURI
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Minutes for the PWSD #1 of Gasconade County board meeting held on September 16, 2024.

Meeting was called to order at 4:58 by Mike Garlock. Those in attendance were Mike Garlock, Randy Fuller (by phone), Ray Oldfather, Doug August and Laura Buck. Brian Gentges was a visitor.

- Ray Oldfather made a motion to approve the minutes of the August 2024 meeting. Doug August seconded the motion. Vote taken; motion passed. Those in favor: Mike Garlock, Ray Oldfather, Doug August and Randy Fuller. Those opposed: none.
- Ray Oldfather made a motion to approve the financials for July 2024. Doug August seconded the motion. Vote taken; motion passed. Those in favor: Mike Garlock, Ray Oldfather, Doug August and Randy Fuller. Those opposed: none.
- Doug August made a motion to approve the Billing Registry for July 2024. Ray Oldfather seconded the motion with questions about invoices from Water Services. Vote taken; motion passed. Those in favor: Mike Garlock, Ray Oldfather, Doug August and Randy Fuller. Those opposed: none.
- Ray Oldfather made a motion to approve the financials for August 2024. Doug August seconded the motion. Vote taken; motion passed. Those in favor: Mike Garlock, Ray Oldfather, Doug August and Randy Fuller. Those opposed: none.
- Doug August made a motion to approve the Billing Registry for August 2024. Ray Oldfather seconded the motion with questions about invoices from Water Services. Vote taken; motion passed. Those in favor: Mike Garlock, Ray Oldfather, Doug August and Randy Fuller. Those opposed: none.

Brian Gentges gave an update on the construction. The screener is not going to be the one in the plans. It is being swapped out for one that should work better on a low flow plant. They are setting forms and pouring footings this week. Brian will talk to Tony and get a price for the shutoff valve.

The saw cut on the asphalt was started today at the booster station. They will start digging tomorrow.

We will no longer be going to the tax sale. The law has changed and we are no longer able to collect back assessments.

Doug August called DNR and got a list of contractors that might come out here to work. Ray Oldfather crossed off a few names that he knows can't/won't do it. Doug offered to call some of the rest to see if they would come out.

Doug August had questions about training and how things operate.

- Ray Oldfather made a motion to adjourn at 6:32. Doug August seconded the motion. Vote taken; motion passed. Those in favor: Mike Garlock, Doug August and Ray Oldfather. Those opposed: none.