

PWSD # 1 OF GASCONADE COUNTY MISSOURI
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Minutes for the PWSD #1 of Gasconade County board meeting held on August 12, 2024.

Meeting was called to order at 4:56 by Mike Garlock. Those in attendance were Mike Garlock, Randy Fuller, Ray Oldfather, Coy Altemeyer, Don Burrows and Laura Buck. Brian Gentges, Doug August and Tom Bolte were visitors.

- Randy Fuller made a motion to approve Doug August as a new board member. Ray Oldfather seconded the motion. Vote taken; motion passed. Those in favor: Mike Garlock, Ray Oldfather, Coy Altemeyer and Randy Fuller. Those opposed: none.
- Coy Altemeyer made a motion to approve the minutes of the July 2024 meeting. Ray Oldfather seconded the motion. Vote taken; motion passed. Those in favor: Mike Garlock, Ray Oldfather, Coy Altemeyer, Randy Fuller and Doug August. Those opposed: none.

Tom Bolte had concerns about his water pressure and said he can't water his lawn. He also questioned why the booster station was taking so long. Mike Garlock assured him it is a priority and should be done by the end of the year.

PVPOA wants the construction trucks to take Lakeshore Drive so they can chip and seal East Skyline. There will have to be video taken of it first. One truck came in through the lower entrance and Randy Fuller told him to use the other entrance.

Tony will give the cost for adding a shut off valve to the WWTF, then a decision will be made on whether to add it. The emergency plan will have to be changed if it is added.

Don Burrows will look at the policy manual for the procedure for emergency calls. It will be discussed at the meeting next month.

The pumps came in for the booster station. It should be done by the end of the year. There wasn't much progress made on it last year because of all the water leaks. Don has 4 or 5 gallons of extra sealer that he is going to donate to seal the floor.

Don can't find anybody to work on the manhole at the beach so he is going to make a temporary fix. He will form it and repour so it should only take a day to get done.

There was discussion about the water leak near Vera Dineen's house. Ken Zeuglin broke a water line there a couple of weeks ago and fixed it, but now there is a new leak.

- Ray Oldfather made a motion to adjourn at 6:15. Doug August seconded the motion. Vote taken; motion passed. Those in favor: Mike Garlock, Randy Fuller, Coy Altemeyer, Ray Oldfather and Doug August. Those opposed: none.