

PWSD # 1 OF GASCONADE COUNTY MISSOURI
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Minutes for the PWSD #1 of Gasconade County board meeting held on January 21, 2026.

Meeting was called to order at 5:00 by Mike Garlock. Those in attendance were Mike Garlock, Randy Fuller, David Dietrich, Jim Martin, Chris Berry and Laura Buck. Brian Gentges and Bob Hathcock were visitors.

Brian Gentges gave an update on the WWTF. Midstate's is about half way done with the punch list. They may finish this week depending on the weather. Brian thinks we should hold off on the solar panels and SCADA system for now. He also suggested having Bob Hathcock at the new plant about 10 hours a week.

- Chris Berry made a motion to go forward with the Purchase Orders from Cochran. Jim Martin seconded the motion. Vote taken; motion passed.
- David Dietrich made a motion to accept Randy Fuller as Vice President. Chris Berry seconded the motion. Vote taken; motion passed.
- Chris Berry made a motion to approve the minutes of the December 2025 meeting. David Dietrich seconded the motion. Vote taken; motion passed.
- Randy Fuller made a motion to approve the financials for December 2025. Chris Berry seconded the motion. Vote taken; motion passed.
- Randy Fuller made a motion to approve the billing registry for December 2025. David Dietrich seconded the motion. Vote taken; motion passed.

Don Burrows had two estimates for storage buildings. There was discussion on sizes and other aspects of the building. David Dietrich will get prices from a couple of other places.

- Chris Berry made a motion to adjourn at 5:54. David Dietrich seconded the motion. Vote taken; motion passed.