

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

Meeting was called to order at 5:01 by Mike Garlock. Those in attendance were Mike Garlock, Randy Fuller, Ray Oldfather, Doug August, Coy Altemeyer and Laura Buck. Brian Gentges was a visitor.

Brian Gentges gave an update on the WWTF. Midstates will work this week and then will be off for the rest of the year. Brian has asked them for an updated schedule but he hasn't received it yet. They are building the walls in the warehouse and will bring them out here and put up. The walls and the roof will probably be up in one day, but it will be after the beginning of the year. He showed samples of the colors they will be using for the exterior of the building.

- Randy Fuller made a motion to approve the minutes of the November 2024 meeting. Doug August seconded the motion. Vote taken; motion passed. Those in favor: Mike Garlock, Ray Oldfather, Doug August, Coy Altemeyer and Randy Fuller. Those opposed: none.
- Ray Oldfather made a motion to approve the financials for November 2024. Coy Altemeyer seconded the motion. Vote taken; motion passed. Those in favor: Mike Garlock, Ray Oldfather, Doug August, Coy Altemeyer and Randy Fuller. Those opposed: none.
- Coy Altemeyer made a motion to approve the Billing Registry for November 2024. Randy Fuller seconded the motion. Vote taken; motion passed. Those in favor: Mike Garlock, Ray Oldfather, Doug August, Coy Altemeyer and Randy Fuller. Those opposed: none.

There needs to be more detail on the invoices Don Burrows sends in.

Don Burrows thinks we can get a grant for most, if not all of the service line inventory. We will be using the same company that worked in Owensville.

The electric is being worked on at the Booster Station. Doug August said the gravel is caving in where it's hooked up to the main. The rain probably washed it out.

There was discussion on the budget for 2025. There will need to be a few changes that Mike will discuss with Don. It will be voted on by email.

The meeting was moved to an executive session from 6:40 until 7:10. The regular session was adjourned at 7:10.