

PWSD # 1 OF GASCONADE COUNTY MISSOURI
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Minutes for the PWSD #1 of Gasconade County board meeting held on August 18, 2025.

Meeting was called to order at 5:01 by Mike Garlock. Those in attendance were Mike Garlock, Randy Fuller, Coy Altemeyer, David Dietrich, Don Burrows and Laura Buck. Brian Gentges and Doug August were visitors.

- Randy Fuller made a motion to approve the minutes of the July 2025 meeting. David Dietrich seconded the motion. Vote taken; motion passed.
- Coy Altemeyer made a motion to approve the financials for July 2025. David Dietrich seconded the motion. Vote taken; motion passed.
- Randy Fuller made a motion to approve the Billing Registry for July 2025. Coy Altemeyer seconded the motion. Vote taken; motion passed.

Tom Bolte had Doug August bring in a dirty water filter. Doug suggested putting a water filter on the water tower. David said it's probably the lines, not the tower. When the lines get purged, it gets bad like that, and eventually gets better.

Doug asked why we couldn't use cold patch on the road by the booster station. Mike said the contractor from last year is going to fix the road in September. Doug then asked why we haven't fixed the road on Woodson in front of the new house. Don explained that repair would be on the homeowner or their contractor to fix, not us.

Doug asked for the final cost for the booster station and why it went over budget. Don explained that the original plan was to use a shed, not build a building. That also added a lot of additional concrete. The board approved all of the changes.

Mike had suggested to Brian to get solar panels for the WWTF. Brian thinks it's a great idea. The mixer we were waiting on is here. The control panel should be here September 19th.

If we decide to get the SCADA system, Brian suggests going with one that uses internet. Don should meet with them out here to give them more detail.

Brian will get a price on the motor for the mixer so we can have a spare. He will also talk to Whitney about how to use the extra funds.

There is a water leak on Lake Shore. Don hasn't determined if the leak is on the homeowners' property, or if it is coming from the road above them. He will have to turn the water off for their house to help him figure it out.

Don had a proposed budget. We might have to raise rates because we need an additional \$107,000 annually to service the debt. We will review some more at the next meeting.

- Randy Fuller made a motion to adjourn at 6:07. Coy Altemeyer seconded the motion. Vote taken; motion passed.