

PWSD # 1 OF GASCONADE COUNTY MISSOURI  
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Minutes for the PWSD #1 of Gasconade County board meeting held on March 18, 2024.

Meeting was called to order at 5:05 by Mike Garlock. Those in attendance were Mike Garlock, Randy Fuller, Coy Altemeyer, Ray Oldfather, Laura Buck and Kevin Jones. Robert Kayser and Don Burrows were excused absences. Megan Jost was a visitor.

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

Megan Jost asked some questions about the WWTF construction project. We should have answers after the preconstruction meeting on April 9<sup>th</sup>.

We received the last of the ARPA funds this month.

Viking is working on prepping and cleaning the exterior of the water tank. The tank will have to be drained soon so they can work on the interior. They don't think the water pressure will be impacted.

Concrete is done at the Booster Station and the lumber is on site.

Sewer pipe should be placed by the end of the week on E Forest.

- Ray Oldfather made a motion to adjourn at 6:06. Coy Altemeyer seconded the motion. Vote taken; motion passed. Those in favor: Mike Garlock, Randy Fuller, Ray Oldfather and Coy Altemeyer. Those opposed: none.