

PWSD # 1 OF GASCONADE COUNTY MISSOURI
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Minutes for the PWSD #1 of Gasconade County board meeting held on June 17, 2024.

Meeting was called to order at 5:02 by Mike Garlock. Those in attendance were Mike Garlock, Robert Kayser, Randy Fuller, Ray Oldfather, Coy Altemeyer, Don Burrows, Kevin Jones and Laura Buck. Brian Gentges, Chris Gerloff, Doug August and Bob Buchmeier were visitors.

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

Chris Gerloff had questions for Don about the easement for his mother-in-law's house. Don explained the procedure for getting the easement. Cochran is going to do the survey. Brian Gentges said it usually takes 2 to 3 weeks to get drawn up and registered.

Brian Gentges from Cochran will be at every meeting to give an update on construction. John Schmich is the project manager and will be at the construction site most days. There shouldn't be a smell from the new plant, except maybe when the sludge gets hauled off which should only twice a year.

We will cash in the CD when it comes due in September.

The Booster Station should be framed in this week.

This is Robert Kayser's last meeting. Doug August has agreed to fill the remainder of his term.

- Randy Fuller made a motion to adjourn at 5:51. Ray Oldfather seconded the motion. Vote taken; motion passed. Those in favor: Mike Garlock, Robert Kayser, Randy Fuller, Coy Altemeyer and Ray Oldfather. Those opposed: none.