

PWSD # 1 OF GASCONADE COUNTY MISSOURI
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Minutes for the PWSD #1 of Gasconade County board meeting held on October 21, 2024.

Meeting was called to order at 4:59 by Mike Garlock. Those in attendance were Mike Garlock, Randy Fuller, Ray Oldfather, Doug August, Coy Altemeyer, Don Burrows, Kevin Jones and Laura Buck. Brian Gentges, Tom Bolte, Don Dietrich and Megan Jost were visitors.

Don Dietrich thinks both boards need to get together on building permits. There was discussion on how the permits are currently done and how they could be done differently.

Don Dietrich also talked about how the water availability and hook up fees used to be charged and how they have changed.

Brian Gentges gave an update on the WWTF. We are still on budget because there haven't been any change orders. Eva Voss is getting our grant extended by 6 months.

Don Burrows is still working on the booster station. It took longer than expected to find the water lines. He is going to backfill and compact the road when they are done. Tom Bolte questioned if there was going to be a bypass on it and Don replied yes, several.

- Ray Oldfather made a motion to approve the minutes of the September 2024 meeting. 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 financials for September 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.
- Randy Fuller made a motion to approve the Billing Registry for September 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.

We have received some money from liens that we filed.

Don Burrows hasn't signed the newest building permit. It is going to be very expensive for the property owner to connect to the sewer. They met with Cochran to look at it. Don is waiting to hear from the property owner before he signs the permit.

Don Burrows brought up a section of the policy manual that needs to be more specific. There was discussion on how to change it and it was decided to table it for now.

Don Burrows found more sewer lines that are being exposed and need to be covered.

The meeting was moved to an executive session from 6:13 until 6:35. The regular session was adjourned at 6:36.