

PWSD # 1 OF GASCONADE COUNTY MISSOURI
3408 B PEACEFUL VALLEY RD
OWENSVILLE, MO 65066
PHONE 573-437-7808
office.pwsd1@gmail.com

Minutes for the PWSD #1 of Gasconade County board meeting held on January 20, 2025.

Meeting was called to order at 4:56 by Mike Garlock. Those in attendance were Mike Garlock, Randy Fuller, Ray Oldfather, Doug August and Laura Buck. Coy Altemeyer was an excused absence. Brian Gentges was a visitor.

Brian Gentges gave an update on the WWTF. Midstates expects to be done in April so we will have to get a change order for a time extension. It shouldn't take too long to get the equipment put in. We are still on budget. Brian will check on what can spend any contingency money on.

- Ray Oldfather made a motion to approve the minutes of the December 2024 meeting. Doug August seconded the motion. Vote taken; motion passed. Those in favor: Mike Garlock, Ray Oldfather, Doug August and Randy Fuller. Those opposed: none.
- Ray Oldfather made a motion to approve the financials for December 2024. Randy Fuller seconded the motion. Vote taken; motion passed. Those in favor: Mike Garlock, Ray Oldfather, Doug August and Randy Fuller. Those opposed: none.
- Randy Fuller made a motion to approve the Billing Registry for December 2024. Ray Oldfather seconded the motion with the caveat that Don show more detail on his invoices. Vote taken; motion passed. Those in favor: Mike Garlock, Ray Oldfather, Doug August and Randy Fuller. Those opposed: none.

There is electric at the Booster Station. It will be hooked up after heat is put in the building.

Ray Oldfather checked on the set points for the water tank. It is at 32 foot if as full as possible. There were issues with it overflowing so it is now set to 30 feet.

- Randy Fuller made a motion to adjourn at 5:44. Doug August seconded the motion. Vote taken; motion passed. Those in favor: Mike Garlock, Randy Fuller, Ray Oldfather and Doug August. Those opposed: none.