

PWSD # 1 OF GASCONADE COUNTY MISSOURI  
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Minutes for the PWSD #1 of Gasconade County board meeting held on December 15, 2025.

An Executive session was called to order at 4:25 and adjourned at 4:35. Mike Garlock, Randy Fuller and David Dietrich (by phone) were in attendance.

Meeting was called to order at 5:00 by Mike Garlock. Those in attendance were Mike Garlock, Randy Fuller, David Dietrich (by phone), Don Burrows and Laura Buck. Brian Gentges, Doug August, Jim Martin and Chris Berry were visitors.

- Randy Fuller made a motion to approve Jim Martin and Chris Berry as new board members. David Dietrich seconded the motion. Vote taken; motion passed.

Brian has Tony from Midstates working on the punch list. Tony will give us credit for the rock that he didn't put down. The blowers will start to run about 10 minutes an hour instead of nonstop. Once we have internet at the plant, then they can troubleshoot off site. Brian would like to talk about the SCADA system and spare parts at the next meeting. He suggests we hire Bob Hathcock for about 4 hours per week to help get the plant up and running.

Brian thinks the price for the solar panels is high and they are way oversized. He thinks we will get a better feel on the electric in the next few months especially with having the blowers not running all day.

Doug August had questions about the amount budgeted for repairs and maintenance. Mike explained that amount was for when we have breaks in the lines. Doug also had questions about the water availability fee.

- Randy Fuller made a motion to approve the minutes of the November 2025 meeting. David Dietrich seconded the motion. Vote taken; motion passed.
- Chris Berry made a motion to approve the financials for November 2025. Randy Fuller seconded the motion. Vote taken; motion passed.
- Chris Berry made a motion to approve the Billing Registry for November 2025. Jim Martin seconded the motion. Vote taken; motion passed.

Laura Buck had amendments to the policy manual that needed approval.

There aren't any plans or costs for the storage building yet.

There were no leaks or operational issues.

- Randy Fuller made a motion to adjourn at 5:58. Chris Berry seconded the motion. Vote taken; motion passed.