

PWSD # 1 OF GASCONADE COUNTY MISSOURI
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Minutes for the PWSD #1 of Gasconade County board meeting held on February 17, 2025.

Meeting was called to order at 5:01 by Mike Garlock. Those in attendance were Mike Garlock, Randy Fuller, Coy Altemeyer and Laura Buck. Doug August was an excused absence. Brian Gentges was a visitor.

Brian Gentges gave an update on the WWTF. The mixer that will be inside the oxidation ditch may not get here until July, even though it was ordered months ago. Brian is going to get a price from Tony Miller to install a valve and pipe to suck out the sludge. He will also talk to Tony about adding the emergency shut off valve. Mike Garlock had to sign the change order for a time extension.

- Randy Fuller made a motion to approve the minutes of the January 2025 meeting. Coy Altemeyer seconded the motion. Vote taken; motion passed. Those in favor: Mike Garlock, Coy Altemeyer and Randy Fuller. Those opposed: none.
- Coy Altemeyer made a motion to approve the financials for January 2025. Randy Fuller seconded the motion. Vote taken; motion passed. Those in favor: Mike Garlock, Coy Altemeyer and Randy Fuller. Those opposed: none.
- Coy Altemeyer made a motion to approve the Billing Registry for January 2025. Randy Fuller seconded the motion. Vote taken; motion passed. Those in favor: Mike Garlock, Coy Altemeyer and Randy Fuller. Those opposed: none.

Laura Buck will get the new interest rate for the CD in March.

Our contract for phone and internet is up in March. Laura will call to see what is available now that they are Sparklight.

- Randy Fuller made a motion to adjourn at 5:43. Coy Altemeyer seconded the motion. Vote taken; motion passed. Those in favor: Mike Garlock, Randy Fuller and Coy Altemeyer. Those opposed: none.