

PWSD # 1 OF GASCONADE COUNTY MISSOURI
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Minutes for the PWSD #1 of Gasconade County board meeting held on July 15, 2024.

Meeting was called to order at 5:04 by Mike Garlock. Those in attendance were Mike Garlock, Randy Fuller, Ray Oldfather, Coy Altemeyer, Don Burrows, Kevin Jones and Laura Buck. Brian Gentges, Susan Thompson and Jerry Lairmore were visitors.

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

Jerry Lairmore wanted to make sure we had an application in for the second round of ARPA funds because there could possibly be some money left. They should know by the third week in July how much is left.

Susan Thompson had questions for Don about the trenching on her property. There won't be any on her property, only her neighbor's. The easement for the neighbor's property isn't done yet because the property was just sold. It had to wait for the new owners to take possession.

Brian Gentges gave an update on the construction. There isn't much going on now because they are waiting on concrete structures for the storm sewer. The drawing for the retaining wall was approved so the blocks are on their way for that. There was some discussion on sewer line placement.

The Booster Station has a roof, walls, doors and siding. They still need to frame out the inside. The pumps have been ordered and will be here anywhere between 6 weeks to 6 months.

There was discussion about placing security cameras on our property.

- Randy Fuller made a motion to adjourn at 6:29. Coy Altemeyer seconded the motion. Vote taken; motion passed. Those in favor: Mike Garlock, Randy Fuller, Coy Altemeyer and Ray Oldfather. Those opposed: none.