

Public Water Supply District #1 of Gasconade County

Minutes for April 21, 2017 meeting@ 5:30 p.m. at the Peaceful Valley Lake Lodge

1. The meeting was called to order by President Mike Garlock at 5:30 p.m. in attendance were: Mike Garlock, Bob Kayser, Jean Gill, Jim Verhulst, Guests: Karl Kloster, Tom Bush; Employees: Richard Pierce, Don Burrows, and Loretta Heckelmann.
 2. Jim Verhulst made a motion & seconded by Bob Kayser to approve the Minutes of the March 2017 meeting. Motion carries
 3. Bob Kayser made a motion & seconded by Mike Garlock to approve the March 2017 Financial data sheets. Motion carries. Karl Kloster made a recommendation to have Megan Krause change the Operating account to PWSD VIP checking on the Balance Sheet.
 4. Jean Gill made a motion & seconded by Jim Verhulst to approve the March bills paid. Motion carries.
 5. Mike Garlock made a motion & seconded by Bob Kayser to reappoint Jim Verhulst to District #5 for a 3 year term. Motion carries.
 6. No leaks/operational issues/ or new connections to report. Repairs at Elizabeth Rowe & Jim Verhulst's homes got rained out. Sewer Drain Cleaning Service (Scott Edwards) is going to reschedule. The Level Sensor will be installed in the fall of 2017 in the water tank.
 7. Rich Pierce found some new forms to include in the policy manual. We will shoot for the June meeting for Policy Manual to be completed.
 8. We are to close the PVSC account at the bank as of April 30, 2017
 9. Don Burrows has the easements to sign at the PVPOA meeting later this evening.
 10. No need for the meeting with DNR, Karl Kloster is getting paperwork for the time extension in the next couple weeks to have Mike Garlock sign.
 11. Lagoon Project: Time extension for DNR 2021/2022 S.C.E.A.P. Grant is going to be sent to DNR & Cochran. Mike Garlock made a motion & seconded by Bob Kayser to approve Resolution #9 to go forward with the S.C.E.A.P. Grant. Motion carries.
 12. Next meeting is set for Friday May 26, 2017@ 5:30 p.m. at the Peaceful Valley Lake Lodge.
 13. Bob Kayser made a motion & seconded by Jean Gill to adjourn the meeting at 6:30 p.m. Motion carries.
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