

**PUBLIC WATER SUPPLY DISTRICT OF GASCONADE COUNTY
3408 B Peaceful Valley RD.
Owensville, Mo. 65066**

Minutes of PWSD No. 1 Board Meeting August 17th 2018

President Mike Garlock called the meeting to order at 5:30. In attendance were Board members: Mike Garlock, Ray Oldfather, Randy Fuller, Jim Verhulst, Board member absent Bob Kayser. Operators Don Burrows and Rich Pierce. Other guest Karl Kloster and Gus Hoernschemeyer.

- **Randy Fuller made motion to approve the minutes of the July 20th 2018 meeting. Ray Oldfather seconded the motion, vote taken motion passed.**
- **Randy Fuller made motion to approve financials for July 2018. Ray Oldfather seconded the motion, vote taken motion passed.**
- **Jim Verhulst made motion to approve the Billing Registry. Ray Oldfather seconded the motion, vote taken motion passed.**
- **Alma Zykan got approval to purchase a chair.**
- **The Board discussed that we need to develop a letter of notification about building on easements.**
- **On July 3, 2018 Denny & Wendy Kammer was sent a bill for Sewer & Water hook-up. We have not received a payment. The Board decided that we need to send a letter informing them that their service would be turned off if not paid by September, 13 2018**
- **At 7:15 Randy Fuller made motion to adjourn. Jim Verhulst seconded the motion, vote taken motion passed.**