

PUBLIC WATER SUPPLY DISTRICT #1 OF GASCONADE COUNTY  
3408B PEACEFUL VALLEY RD.  
OWENSVILLE, MO. 65066

**Minutes of PWSD #1 Board Meeting December 21<sup>st</sup> 2018**

President Mike Garlock called the meeting to order at 5:30 PM. In attendance Randy Fuller, Jim Verhulst, Ray Oldfather, Mike Garlock, Bob Kayser, Alma Zykan, Donald Burrows Karl Kloster.

- Randy Fuller made motion to approve minutes for November 16<sup>th</sup> 2018 meeting . Jim Verhulst seconded the motion, vote taken motion passed.
- Jim Verhulst made motion to approve the Financials for November 16<sup>th</sup> 2018. Bob Kayser seconded the motion, vote taken motion passed.
- Bob Kayser made motion to approve the Bills for November. Jim Verhulst seconded the motion, vote taken motion passed.
- Ray Oldfather made motion to approve the Budget for 2019. Bob Kayser seconded the motion, vote taken motion passed.
- Jim Verhulst made motion to send donation of \$175.00 to MRWA to support Legislative Assessment. Ray Oldfather seconded the motion, vote taken motion passed.
- Bob Kayser made motion to go into closed session 610.021 RSMO. Randy Fuller, Ray Oldfather, Mike Garlock, Jim Verhulst and Bob Kayser all approved the motion, motion passed.
- The closed session started at 8:30 PM and adjourned at 8:50 PM.
- The open session reconvened at 8:50 PM. There was no further business.
- Bob Kayser made a motion to adjourn. Jim Verhulst seconded the motion, vote taken motion passed.