

**PWSD NO. 1 OF GASCONADE COUNTY MISSOURI
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Minutes of PWSD No. 1 Board Meeting December 16th 2019

President Mike called the meeting to order at 5:30 on December 16th 2019. Present was Mike Garlock, Robert Kayser, Randy Fuller, Ray Oldfather and Don Burrows. Absent were Jim Verhulst, Alma Zykan, Dave Brown and Gus Hoernschemeyer.

- Ray Oldfather made a motion to approve the minutes of the meeting November 18th 2019. Robert Kayser seconded the motion. Vote taken; motion passed.
- Robert made a motion to approve the financials for November 2019. Ray Oldfather seconded the motion. Vote taken; motion passed.
- Randy Fuller made motion to approve the billing registry for November 2019. Ray Oldfather seconded the motion. Vote taken motion passed.
- Ray Oldfather made motion to send Bond Application to Gillmore Bell. Randy Fuller seconded the motion. Vote taken; motion passed.
- Robert Kayser made motion to adjourn at 6:33 PM Ray Oldfather seconded the motion. Vote taken motion passed.

Dissolution of PVSC waiting on Chastity Menz (CPA).

Tax clearance issue waiting on Chastity Menz (CPA).

Policy Manual changes.

Notify Police Department and Emergency Vehicles when roads will be closed at PVPOA.

Change the size of rock when installing and repairing water lines (1 inch minus, fines and sand).

Storage shed in the works.

Cover for trailer waiting for Jeff Lindberg to deliver.

Completion of New 60 PSI line complete