

P.W.S.D. No. 1 of Gasconade County  
Minutes for February 17,2017 Board Meeting  
Peaceful Valley Lake Lodge, Owensville, MO

- The meeting was called to order by President Mike Garlock at 5:30 p.m.
  - Attendees
    - Board members: Mike Garlock, Bob Kayser, Jean Gill, and Jim Verhulst
      - Rich Hahn passed away unexpectedly last month
    - Employees/volunteers: Don Burrows, Rich Pierce, and Karl Kloster
  - Motion by Jean Gill to approve the January meeting minutes
    - Second by Bob Kayser
    - All approved
  - Motion by Bob Kayser to approve January 2017 Financials
    - Second by Jean Gill
    - All approved
  - Motion by Mike Garlock to approve January bills
    - Second by Jean Gill
    - All approved
  - Motion by Jim Verhulst to buy \$10,000 office content insurance, and theft coverage of \$25,000 for Loretta
    - Second by Mike Garlock
    - All approved
  - Motion by Jim Verhulst to approve revisions to Section 1 of the Policy Manual
    - Second by Mike Garlock
    - All approved
  - Motion by Mike Garlock to apply for SCEAP grant from DNR
    - Second by Bob Kayser
    - All approved
  - Motion by Mike Garlock to apply for Drinking Water Study grant from DNR
    - Second by Jean Gill
    - All approved
  - Motion to adjourn by Jim Verhulst at 7:20 pm
    - Second by Bob Kayser
    - All approved
  - Next meeting is Friday March 17, 2017; 5:30 pm at the Peaceful Valley Lodge
  - These minutes were taken and prepared by Karl Kloster. Loretta was not in attendance
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