

**PWSD NO. 1 OF GASCONADE COUNTY MISSOURI
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Minutes of PWSD No. 1 Board Meeting January 27TH 2020

The meeting was called to order at 5:20 on January 27th 2020. Present was Robert Kayser, Randy Fuller, Jim Verhulst, Ray Oldfather, Don Burrows, Alma Zykan, Gus Hoernschemeyer and Dave Brown. Absent was Mike Garlock with an excused absents.

- Randy Fuller made motion to approve the minutes of the meeting December 16th 2019. Ray Oldfather seconded the motion. vote taken motion passed.
- Randy Fuller made motion to approve the Financials for December 2019. Bob Kayser seconded the motion. vote taken motion passed.
- Ray Oldfather made motion to approve the billing registry for December 2019. Jim Verhulst seconded the motion. vote taken motion passed.
- FSCB gave presentation (Curtis Gilliam and Doug Dunlap) on what the bank could offer if more money is needed for the construction of the Treatment Plant.
- A tentative date was set for the meeting with members who are registered voters for March 24th 2020 at 7:00 P.M.
- Randy Fuller made a motion to make a revision to the Policy Manual. It will require three authorized signatures President, Vice President and Clerk on all accounts Money Market, Certificate of Deposit, Checking. Robert Kayser seconded the motion, vote taken motion passed.
- Next month meeting February 17th 2020.
- Jim Verhulst made motion to adjourn at 6:50 P.M. Ray Oldfather seconded the motion, vote taken motion passed.

