

Public Water Supply District #1 of Gasconade Co.
Minutes for June 16, 2017 Meeting @ 5:30 p.m.

- President Mike Garlock opened the meeting at 5:33 p.m. In attendance were Board members: Bob Kayser, Mike Garlock, & Jean Gill. Employees: Rich Pierce, Don Burrows and Loretta Heckelmann. Guests: Karl Kloster, & August Hoernschemeyer. Absent: Jim Verhulst who was on vacation. A motion was made by Bob K and seconded by Jean Gill to excuse Jim's absence. Motion carries
- Jean made a motion to approve the May minutes
 - Bob 2nd.
 - Motion carries
- Bob made a motion to approve the May financial data
 - Mike 2nd.
 - Motion carries
- Mike made a motion to approve the May Bills paid
 - Bob 2nd
 - Motion carries
- Office items: 1 Small Claims petition sent and scheduled for court June 21, 2017 on account #0605
- Bob made a motion for Loretta to find out when our CD (\$10,347.09)matures and at that time rollover funds into the General Account
 - Mike 2nd
 - Motion carries
- Operations: There was a leak on Woodson at the Speckhals home which was the responsibility of the PWSD on May 30. Manhole E has been fixed and there was a foot of pipe missing @ the camp ground which also was fixed.
- Jim Verhulst leak fixed. Oak Shadow had a break in the sewer line that was fixed between G5.1 and the Crawford house.
- Mike made a motion to approve up to \$25,000 to S. Edwards Construction to be paid in full for repair/replace sewer lines at G5 thru G5-1
 - Jean 2nd
 - Motion carries
- The status of the Policy Manual: In progress
- Legal update of the dissolution of the PVSC: We are waiting on Mark Piontek (our lawyer)
- Don Burrows training will be completed this month
- Mike made a motion to accept Cochran for the Drinking Water Study also to make the selection RESOLUTION #10 of the policy manual
 - Bob 2nd.
 - Motion carries
- Lagoon Project:
 - Timeline: We sent DNR \$200 for the extension fee for our Permit
 - Engineering Grant-Sewer (\$50K) We had the SCEAP kickoff on Friday June 16, 2017 @ 3:00 at the Lodge
- Next meeting-Friday July 21, 2017 @5:30 pm
- Mike made a motion to adjourn the meeting @ 7:10 p.m.
 - Bob 2nd
 - Motion carries