

Public Water Supply District # 1 of Gasconade County
3408 B Peaceful Valley Rd.
Owensville, Mo. 65066

Minutes of meeting June 15, 2018

President Mike Garlock called the meeting to order at 5:30 pm. Attendance were Board members: Mike Garlock, Bob Kayser, Jim Verhulst, Ray Oldfather and absent Randy Fuller. Operators Don Burrows & Rich Pierce. Other guest Karl Kloster & Gus Hoernschemeyer.

- Jim Verhulst made a motion to approve the minutes for June 15, 2018. Bob Kayser seconded the motion, vote taken motion passed.
- Bob Kayser made motion to approve the finances pending difference of Net Income on Profit & Loss. Jim Verhulst seconded motion, vote taken motion passed.
- Policy Manual finished except Table of Contents. Alma will do Table of Contents.
- Don Burrows suggested buying radios to use in the field. Jim made motion for Don to purchase radios with a budget of \$450.00. Ray Oldfather seconded the motion, vote taken motion passed.
- Problem at Kammer sewer line. Mike made motion to call Edwards to check out problem. Ray Oldfather seconded the motion, vote taken motion passed.
- Jim Verhulst made motion to adjourn meeting. Ray Old father seconded the motion, vote taken motion passed.