

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

Minutes of PWSD #1 Board Meeting June 21, 2019

President Mike Garlock called the meeting to order at 5:30 PM on June 21, 2019. Present were Randy Fuller, Jim Verhulst, Ray Oldfather, Mike Garlock, Robert Kayser, Don Burrows, Alma Zykan, Gus Hoernschemeyer & Dave Brown.

- Randy Fuller made motion to approve the minutes of the May 17, 2019 meeting. Robert Kayser seconded the motion, vote taken motion passed.
- Robert Kayser made motion to approve the financials for May 2019. Ray Oldfather seconded the motion, vote taken motion passed.
- Robert Kayser made motion to approve the Billing Registry for May 2019. Ray Oldfather seconded the motion, vote taken motion passed.
- Dnr Inspection has not been done for 5 years. There are some testing we will have to start doing and will need to purchase a meter to check the DO and the Ph and thermometer for testing the temperature of the lagoon. We also need to purchase more signs for the Lagoon and the output.
- Jim Verhulst made a motion to purchase the meter, thermometer and signs. Robert Kayser seconded the motion, vote taken motion passed.
- Isolation test will be done weather permitting.
- Muskrats in lagoon, Dave Brown will get someone to trap.
- Robert Kayser made motion to go to executive meeting. Randy Fuller seconded the motion, vote taken motion passed. Closed session pursuant to RSMO 610.021 (3).
- Executive session 7:12 to 7:52
- Randy Fuller made motion to close session. Robert Kayser seconded the motion, vote taken motion passed

- Robert Kayser made motion to close regular meeting at 7:53. Ray Oldfather seconded the motion, vote taken motion passed.