

Public Water Supply District #1 of Gasconade County

Minutes for March 22, 2017 Meeting@ 5:30 p.m. at the Peaceful Valley Lake Lodge

1. The meeting was called to order by President Mike Garlock at 5:30 p.m. in attendance were: Bob Kayser, Mike Garlock, Jean Gill, Don Burrows, Jim Verhulst, Loretta Heckelmann, and Rich Pierce. Guest: Tom Bush
2. Jean Gill made a motion & seconded by Mike Garlock to approve the Minutes of the February meeting. Motion carries
3. Bob Kayser made a motion & seconded by Jean Gill to approve the February 2017 financial data. Motion carries
4. Jean Gill made a motion & seconded by Mike Garlock to approve the February bills paid. Motion carries
5. New Board Member for Subdistrict #3: Colleen Pierce & Tom Bush tabled for executive session
6. Operations: Don talked about camera work & redoing manholes@ Jim Verhulst's home and at Elizabeth Rowe. There is a break 61 ft from G-7, and to cabel G5-1 Mike Garlock made a motion & seconded by Jim Verhulst to approve funding to repair the sewer lines going into manholes for \$8000. Insurance discussion on insuring manhole G. President Mike Garlock wants to table this to the April meeting for more discussion. Jim Verhulst made a motion & seconded by Mike Garlock to buy Structural Coveage Insurance for permanently affixed equipment. Motion carries. Jean Gill made a motion & seconded by Bob Kayser to Bond the President Mike Garlock, Vice President Bob Kayser, Clerk Loretta Heckelmann, Operations Manager Rich Pierce & Back up Operator, Don Burrows with a \$100,000 bond for \$573. Motion carries
7. Policy manual updates: We are to scratch Annual Meeting from policy, and the Board members need to read over and approve the new policies.
8. Karl Kloster is to follow up with Mark Piontek concerning the dissolution process of thePVSC.
9. In review of the easement and legal description, the PVPOA office sent the Corporation Registration to the Missouri SOS office and they are awaiting approval.
10. The transfer of the DNR permits from PVSC to the PWSD are complete and we have both permits.
11. There is no meeting with the DNR: Karl & Ginny are to follow up with DNR
12. Lagoon Project: Karl is following up. Tabled to next meeting water grant has an 4/1/2017 deadline.
13. Next meeting is April 21, 2017@ 5:30 p.m.
14. 7:35 p.m. went to closed session
15. Reconvened general meeting@ 7:48
16. Motion made by Bob Kayser & seconded by Jim Verhulst to adjourn meeting at 7:49 p.m. Motion carries.