

Public Water Supply District #1 of Gasconade County

Minutes for May 26, 2017 meeting @5:30 p.m. at the Peaceful Valley Lake Lodge

- President Mike Garlock opened the meeting at 5:30; on Friday May 26, 2017; at the lodge
- In attendance: Mike Garlock, Bob Kayser, Jim Verhulst, Jean Gill; Guests were Gus Hoernschemeyer, Karl Kloster, Employees: Rich Pierce; & Don Burrows joined later
- Bob made a motion to approve the minutes from the prior month
 - Jim 2nd
 - All approved-motion passed
- Jean made a motion to approve the financials
 - Jim 2nd
 - All approved...motion passed
- Jim made a motion to approve the bills paid
 - Bob 2nd
 - All approved...motion passed
- Jean made a motion to approve the new account for the Grant Fund
 - Jim 2nd
 - All approved...motion passed
 - Since then, we learned at the meeting with the DNR on Friday 6/2 that the approved grant is actually the SCEAP grant
 - We also learned more about how the DNR will reimburse us for the 80%. We may not need another bank account for this
 - Suggest we hold till we have our SCEAP kickoff meeting with Cochran
- Jim made a motion to approve the purchase of a cell phone signal booster for the lodge. One time Cost of approx. \$150 will be split with the PVPOA
 - Jean 2nd
 - All approved...motion passed
- Gus offered to take the lead in working with Mark Piontek to complete the dissolution of the old PVSC
- Mike made a motion to adjourn
 - Jim 2nd
 - All approved...motion passed, meeting adjourned at 6:45