

**PWSD NO. 1 OF GASCONADE COUNTY MISSOURI
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Minutes of PWSD No. 1 Board Meeting April 20, 2020

The meeting was a Virtual meeting Due to the Coronavirus it was called to order by President Mike Garlock at 5:30 PM. Present was Mike Garlock, Robert Kayser, Jim Verhulst, Don Burrows, Alma Zykan. Absent was with an excused absence for Ray Oldfather and Randy Fuller.

- Jim Verhulst made motion to approve the minutes for the March 23, 2020 meeting. Robert Kayser seconded the motion, vote taken motion passed.
- Robert Kayser made motion to approve the financials for March 2020. Jim Verhulst seconded the motion, vote taken motion passed.
- Robert Kayser made motion to approve the Billing Registry for March 2020. Jim Verhulst seconded the motion, vote taken motion passed.

Bond Issue status – The Bond Issue will tentatively be on the June 2nd ballot. The meeting will tentatively be on May 26, 2020.

Meter at the Well is leaking need to buy a rebuild kit. The old meter is from 1985.

Tim Jenkins broke a water pipe while replacing a culvert. We furnished the parts at the cost of \$150.00 it was decided for PWSD to give a bill to PVPOA for the \$150.00 and let PVPOA handle the situation.

Due to the time it is taking for the Insurance company to compensate PWSD for the meter, Jim Verhulst made motion for PWSD to go ahead and purchase a new meter. Robert Kayser seconded the motion, vote taken motion passed.

Jim Verhulst made motion to adjourn meeting at 6:30. Robert Kayser seconded the motion, vote taken motion passed.