

PWSD NO. 1 OF GASCONADE COUNTY MISSOURI
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Minutes for the PWSD No. 1 of Gasconade County Missouri held on January 18th in the Lodge at Peaceful Valley 3408 Peaceful Valley Rd. Owensville, Mo. 65066

Meeting was called to order at 5:30 by Mike Garlock those in attendance were Mike Garlock, Robert Kayser, Randy Fuller, Ray Oldfather, Jim Verhulst, Alma Zykan and Dave Brown. Don Burrows absent due to Quarantine.

- Randy Fuller made motion to approve the minutes of the December 2020 meeting. Ray Oldfather seconded the motion, vote taken motion passed. Those in favor Mike Garlock, Robert Kayser, Ray Oldfather, Jim Verhulst and Randy Fuller. Opposed none.
- Robert Kayser made motion to approve the December 2020 financials. Jim Verhulst seconded the motion, vote taken motion passed. Those in favor Mike Garlock, Robert Kayser, Ray Oldfather, Jim Verhulst and Randy Fuller. Opposed none.
- Ray Oldfather made motion to approve the December 2020 Billing Registry. Robert Kayser seconded the motion, vote taken motion passed. Those in favor Mike Garlock, Robert Kayser, Ray Oldfather, Jim Verhulst and Randy Fuller. Opposed none.
- Mike Garlock received an email from Dave VanLeer with an update as to where we are with the LP-Project. He received an email from Kelly Sink with the MRPC stating the environmental review is complete. Once all the funding information is provided to USDA the District will be able to make formal application to CDBG for grant funds. I believe there are a few documents that USDA is needing to complete the following process. Ill work with Don to see that these items get summited. Mike Hartman at USDA is expecting the project to be approved for funding around March. I'll stay in touch with USDA, CDBG and Don over the coming weeks to help facilitate everything coming together. Once funding is approved, we will be able to get started on the design.

The project schedule submitted to DNR is as follows:
2021 – Complete design and apply for construction permit
2022 – Start Construction
2023 - Complete Construction

January 1, 2024 New effluent limits go into effect

- Randy Fuller made motion at 6:30 to adjourn. Jim Verhulst seconded the motion, vote taken motion passed. Those in favor Mike Garlock, Robert Kayser, Ray Oldfather, Jim Verhulst and Randy Fuller. Opposed none