

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

The meeting was called to order at 5:35 on July 20th 2020 Present was Mike Garlock, Robert Kayser, Randy Fuller, Jim Verhulst, Ray Oldfather, Don Burrows, Absent Dave Brown & Alma Zykan.

- Randy Fuller made motion to approve the minutes of the June 15th 2020 meeting. Robert Kayser seconded the motion, vote taken motion passed.
- Robert Kayser made motion to approve the financials for June 2020. Jim Verhulst seconded the motion, vote taken motion passed.
- Randy Fuller made motion to approve the Billing registry for June 2020. Robert Kayser seconded the motion, vote taken motion passed.
- Dave VanLeer presented his Engineering Agreement \$2086.000 Project Construction cost. Total Project approximately \$2,700.000. Project complete 2023. Design complete end of 2021 (permitted) 6 months.
- Randy Fuller made motion to approve Engineering Agreement. Robert Kayser seconded the motion, vote taken motion passed. Mike Garlock signed the Agreement.

Maps from office are now stored in Ray Oldfathers safe.

Isolation test on Lakeshore side done. Isolation test on Woodson next week.

Kehoe project bid from Ed Edwards \$17,500 per Don Burrows contract.

Found leak on W. Skyline, Edwards will fix when he does the Kehoe job.

Leak at Hinsons, Edwards dug up the Valve our cost \$1400.00.

- Randy Fuller made motion to adjourn at 7:12. Robert Kayser seconded the motion, vote taken motion passed.