

PWSD # 1 OF GASCONADE COUNTY MISSOURI
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Minutes for the PWSD # 1 of Gasconade County Missouri board meeting held on June 19, 2023.

Meeting was called to order at 4:53 by Mike Garlock. Those in attendance were Mike Garlock, Randy Fuller, Ray Oldfather, Coy Altemeyer and Don Burrows. Robert Kayser was an excused absence.

- Ray Oldfather made a motion to approve the minutes of the May 2023 meeting. Coy Altemeyer seconded the motion. Vote taken; motion passed. Those in favor: Mike Garlock, Randy Fuller, Ray Oldfather and Coy Altemeyer. Those opposed: none.
- Randy Fuller made a motion to approve the financials for May 2023. Ray Oldfather seconded the motion. Vote taken; motion passed. Those in favor: Mike Garlock, Randy Fuller, Ray Oldfather and Coy Altemeyer. Those opposed: none.
- Randy Fuller made a motion to approve the Billing Registry for May 2023. Ray Oldfather seconded the motion. Vote taken; motion passed. Those in favor: Mike Garlock, Randy Fuller, Ray Oldfather and Coy Altemeyer. Those opposed: none.

PVPOA can have a spigot at the burn pile. They must pay installation costs and the quarterly spigot fee.

Mike Garlock will contact Jerry Lairmore to discuss PWSD getting any of the remaining funds.

Repairs are progressing. Don hopes to have one repair completed on June 20th. He will then move on to the next on the list.

Front loader equipment purchase was discussed but tabled for discussion later.

- Randy Fuller made a motion to adjourn at 6:18. Ray Oldfather seconded the motion. Vote taken; motion passed. Those in favor: Mike Garlock, Randy Fuller, Ray Oldfather and Coy Altemeyer. Those opposed: none.