

PWSD NO. 1 OF GASCONADE COUNTY MISSOURI
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Minutes for the PWSD No. 1 of Gasconade County Missouri held on March 15th 2021 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, Randy Fuller, Ray Oldfather, Jim Verhulst, Don Burrows, Alma Zykan and Dave Brown. Robert Kayser excused absence. Don Angel and Jeff Kormann visitors.

Don Angel was here to address the problems he was having with the culvert and the drain system in his yard, Mike Garlock explained that was a problem for the Property owners not PWSD.

Jeff Kormann was visiting to see if there were any updates on the lp program and where we were on the funding.

Approval for January 2021 financials due to no meeting in February.

- Randy Fuller made motion to approve the minutes from the January 2021 meeting. Jim Verhulst seconded the motion, vote taken motion passed. Those in favor Mike Garlock, Ray Oldfather, Jim Verhulst and Randy Fuller. Those opposed none.
- Ray Oldfather made motion to approve the financials for January 2021. Randy Fuller seconded the motion, vote taken motion passed. Those in favor Mike Garlock, Ray Oldfather, Jim Verhulst and Randy Fuller. Those opposed none.
- Randy Fuller made motion to approve the Billing Registry for January 2021. Ray Oldfather seconded the motion, vote taken motion passed. Those in favor Mike Garlock, Ray Oldfather, Jim Verhulst and Randy Fuller. Those opposed none.

Approval of February 2021.

- No minutes no meeting February
- Jim Verhulst made motion to approve the financials for February 2021. Ray Oldfather seconded the motion, vote taken motion passed. Those in favor Mike Garlock, Ray Oldfather, Jim Verhulst and Randy Fuller. Those opposed none.
- Randy Fuller made motion to approve the Billing Registry February 2021 pending feedback on the credit card bill. Jim Verhulst seconded the motion, vote taken motion passed Those in favor Mike Garlock, Ray Oldfather, Jim Verhulst and Randy Fuller. Those

opposed none. On march 17th an Email was sent to all board members explaining the bill.

- Billing System after discussing several billing programs Jim Verhulst made motion to go with MRWA billing system. Randy Fuller seconded the motion, vote taken motion passed. Those in favor Mike Garlock, Ray Oldfather, Jim Verhulst and Randy Fuller. Those opposed none.

Mike will write a summary where PWSD is right now and what has happened through the year to put in the yearly handouts for the PVPOA yearly meeting.

The E.O.P. was completed and signed by the board members.

Transducers replaced in the well house.

Don will call Jim from Midwest to get estimate on the cost of repairing the roads PWSD is responsible for.