

Public Water Supply District #1 of Gasconade County  
3408B Peaceful Valley Rd.  
Owensville, Mo. 65066

Minutes of PWSD #1 Board Meeting February 15<sup>th</sup> 2019

President Mike Garlock called the meeting to order at 5:31 PM on February 15<sup>th</sup> 2019. Present were Mike Garlock, Bob Kayser, Ray Oldfather, Randy Fuller and Don Burrows. Karl Kloster by telephone. Absent Jim Verhulst with an excused absence. Visitor Charles Kinworthy Sr.

- Bob Kayser made a motion to approve the minutes of the January 25<sup>th</sup> meeting. Ray Oldfather seconded the motion, vote taken motion passed.
- Randy Fuller made a motion to approve the financials for January. Bob Kaysaer seconded the motion, vote taken motion passed.
- Randy Fuller made a motion to approve the billing registry. Ray Oldfather seconded the motion, vote taken motion passed.
- Ray Oldfather made a motion to purchase a CD from First Bank for \$80,000 for 11 months at a rate of 2.32%. Bob Kayser seconded the motion, vote taken motion passed
- Bob Kayser made a motion to purchase a fire safe from Alma Zykan for \$30.00. We first need to check with Liz to see if there is any Laws or Statues requiring us to store backup off site.
- Ray Oldfather made a motion to purchase Flowmeter and necessary Equipment up to \$4000.00. Bob Kayser seconded the motion, vote taken motion passed.
- Ray Oldfather made a motion to purchase 4 gas analyzers with air sampling kits and calibrating equipment up to \$1000.00. Bob Kayser seconded the motion, vote taken motion passed.
- Randy Fuller made a motion to hire Dave Brown starting March 1rst 2019at a pay rate of \$11.00 per hour raised to \$12.00 per hour after getting certified.

Approximately 15 – 20 hrs. per week. More if required. Ray Oldfather seconded the motion, vote taken motion passed

- Randy Fuller made motion to adjourn at 7:52 PM, vote taken motion passed.

- Charles Kinworthy said that he could not hear E.N.S. phone call on his home phone. He wanted to know how often we do water samples and how many samples we take. He wanted to know why we go down to the lagoon every day and why Ferd Zykan & Dave Brown are doing it.