

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

Minutes of PWSD #1 Board Meeting March 15th 2019

President Mike Garlock called the meeting to order at 5:30 PM on March 15th 2019. Present were Randy Fuller, Jim Verhulst, Ray Oldfather, Mike Garlock, Bob Kayser, Don Burrows, Alma Zykan, Dave Brown. Karl Kloster and Gus Hoernschemeyer. Guest Gary Hacker.

- Randy Fuller made a motion to approve the minutes from February 15th 2019 meeting. Jim Verhulst seconded the motion, vote taken motion passed.
- Randy Fuller made a motion to approve the Financials for the month of February 2019. Jim Verhulst seconded the motion, vote taken motion passed.
- Bob Kayser made a motion to approve the billing registry for February 2019 . Ray Oldfather seconded the motion, vote taken motion passed.
- Randy Fuller made motion to approve to take the old water tower and turn it into a storage area, with a budget of \$2000.00 and if it goes over this amount Don Burrows needs to let the board know. Jim Verhulst seconded the motion, vote taken motion passed.
- Jim Verhulst made a motion to purchase nine more sets of plugs and accessories with a cost of about 7 to 8 thousand. Ray Oldfather seconded the motion, vote taken motion passed.
- Bob Kayser made motion to adjourn at 7:41. Randy Fuller seconded the motion. Vote taken motion passed.

City of Owensville has a sewer jet for sale. Don Burrows will check to see what kind of condition the sewer jet is in, and possible put in a bid.

Don Burrows should fill out the paper work for the Meramec Regional Council Small Utilities Study.

Gary Hacker is taking back property from members that are delinquent in their accounts and wants PWSD not to go after the delinquent money owed PWSD. Gary is going to try an sell these properties, and at that time will according to what he gets from the sale of the property give PWSD a percentage of the delinquent amount owed to PWSD.