

**PUBLIC WATER SUPPLY DISTRICT #1 OF GASCONADE COUNTY**  
**3408B Peaceful Valley Rd.**  
**Owensville, Mo. 65066**

Minutes of PWSD No. 1 Board Meeting  
November 16<sup>th</sup> 2018

President Mike Garlock called the meeting to order at 5:30 PM. In attendance Randy Fuller, Jim Verhulst, Ray Oldfather, Mike Garlock, Bob Kayser, Alma Zykan, Karl Kloster & Gus Hoernschemeyer. Guest Jeff Kormann.

- Jim Verhulst made motion to approve the minutes of the October 2018 meeting minutes. Bob Kayser seconded the motion, vote taken motion approved
- Randy Fuller made motion to approve the Financials for October 2018. Ray Oldfather seconded the motion, vote taken motion passed.
- Bob Kayser made motion to approve the Bills. Jim Verhulst seconded the motion, vote taken motion passed.
- After much discussion by the board Randy Fuller made a motion to take \$80,000.00 from the General Fund and invest at Edward Jones in increments of \$20,000 for 3 months, \$20,000 for 6 months, \$20,000 for nine months and \$20,000 for 1 year. Jim Verhulst seconded the motion, vote taken motion passed.

## **NOTES FROM NOVEMBER 16<sup>TH</sup> 2018 MEETING**

PWSD #1 PROPERTY ACQUISITION FROM PVPOA.

MIKE WILL DISCUSS WITH PVPOA AT THEIR MEETING NOV 16<sup>TH</sup> 2018.

SAFE FOR DOCUMENTS.

WILL LOOK IN TO THIS LATER AFTER DON GETS THROUGH LOOKING THROUGH FILES.

SECURITY SIGNS FOR WATER TOWER.

AGREED TO GET SIGNS FOR LAGOON, WATER TOWER, WELL HOUSE, LIFT STATION.

EMERGENCY PLAN.

JIM VERHULST & KARL KLOSTER WILL WORK ON THIS.

STATUS PVSC DISOLUTION ISSUE WITH IRS.

PIONTEK IS WORKING ON REINSTATEING PVSC. CHASTITY IS ON HOLD RIGHT NOW.

BUDGET REVIEW

LOOKS GOOD WILL APPROVE IN DECEMBER 21, 2018.

### **OPERATIONS**

BOOSTER PUMPS

CHECK PRESSURE IN ALL HOUSES ON SKYLINE. THIS HAS ALREADY BEEN TAKEN CARE OF BY DON.