

**PWSD NO. 1 OF GASCONADE COUNTY MISSOURI
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Minutes of PWSD No. 1 Board Meeting November 18th 2019

President Mike Garlock called the meeting to order at 5:30 on November 18th 2019. Present was Mike Garlock, Robert Kayser, Randy Fuller, Ray Oldfather, Jim Verhulst, Don Burrows, Alma Zykan, Gus Hoernschemeyer and Dave Brown.

- Robert Kayser made motion to approve the minutes of the meeting October 2019 with a revised copy including information on the property swap. Ray Oldfather seconded the motion. Vote taken motion passed.
- Randy Fuller made motion to approve the financials for October. Robert Kayser seconded the motion. Vote taken motion passed.
- Randy Fuller made motion to approve the Billing Registry for October. Jim Verhulst seconded the motion. Vote taken motion passed.
- Mike Garlock made motion to go into Executive session. Robert Kayser seconded the motion. vote taken motion passed. Closed session pursuant to RSMO 610.021 (3).
- Executive session 6:50 to 7:24
- Mike Garlock made motion to close regular session at 7:25. Robert Kayser seconded the motion. Vote taken motion passed.

All surveys sent to Kelly Blair.

Chastity working on PVSC dissolution issue with IRS.

Leak on Woodson.