

PUBLIC WATER SUPPLY DISTRICT #1 OF GASCONADE COUNTY
3408 B Peaceful Valley Rd.
Owensville, Mo. 65066
Minutes of PWSD No. 1 Board Meeting
October 19th 2018

President Mike Garlock called the meeting to order at 5:30 PM. In attendance Jim Verhulst, Don Burrows, Ray Oldfather, Mike Garlock, Bob Kayser, Alma Zykan, Rich Pierce. Absent Randy Fuller with an excused attendance Karl Kloster & Gus Hoernschemeyer.

- Jim Verhulst made motion to approve the September 2018 minutes. Bob Kayser seconded the motion, vote taken motion passed.
- Bob Kayser made motion to approve the September 2018 financials. Jim Verhulst seconded the motion, vote taken motion passed.
- Jim Verhulst made motion to approve the September 2018 Billing Registry. Ray Oldfather seconded the motion, vote taken motion passed.
- Status of PVSC dissolution issue with IRS. We hired Chasity Menz to handle the problem, held up for 2015 financials.
- Ray Oldfather made motion to adjourn at 6:40 PM. Jim Verhulst seconded the motion, vote taken motion passed.