

PUBLIC WATER SUPPLY DISTRICT No. 1 OF GASCONADE COUNTY
3408-B PEACEFUL VALLEY RD.
OWENSVILLE, MO. 65066

October 5, 2016 @ 6:30 p.m.

Minutes of the First Public Water Supply District No. 1 of Gasconade County

Attendance: August Hoernschemeyer, Mike Garlock, Robert Kayser, Jean Gill, Richard Hahn, Employee's Loretta Heckelmann, and Richard Pierce

Absent: Karl Kloster

Guests: Randy & Mary Fuller, Attorney for PVSC Mark Piontek

August opened the meeting asking for a motion to elect a President and Vice President a motion was made by Bob Kayser to be President and seconded by Rich Hahn. All Board members voted in favor of President (Mike Garlock) motion passed.

Motion made by Mike Garlock to elect Bob Kayser as Vice President and seconded by Jean Gill. All board members voted in favor of Vice President Bob Kayser motion passed.

Motion was made by Rich Hahn and seconded by Bob Kayser to appoint Loretta Heckelmann as Clerk and Treasurer, motion passed by all board members

Bob Kayser made a motion to have the monthly board meetings on the 3rd. Friday of the month at 5:30 p.m. Jean Gill seconded the motion, motion passed

Rich Hahn made a motion to keep the fiscal year the same (January 1-December 31) it was seconded by Bob Kayser, motion passed.

Bob Kayser made a motion to accept the changes to the Bylaws Jean Gill, seconded. motion passed.

Bob Kayser made the motion to adopt the new Bylaws, subject to later review and revision by this board, Rich Hahn seconded, motion passed.

Current President of the PVSC (August Hoernschemeyer) convenes meeting to discuss, approve and adopt the following resolutions.

Resolution No. 1 Bob Kayser made a motion to accept the resolution, Jean Gill seconded, motion passed by board.

Resolution No. 2 Jean Gill made a motion to accept the resolution, Bob Kayser seconded, motion passed by board.

Resolution No. 3 Rich Hahn made a motion to accept the resolution, Bob Kayser seconded, motion passed by board.

Resolution No. 4. Bob Kayser made a motion to accept the resolution, Jean Gill seconded, motion passed by board.

Resolution No. 5. Jean Gill made a motion to accept the resolution as written, Bob Kayser seconded, motion passed by board.

Resolution No. 6. Bob Kayser made a motion to accept the resolution, Rich Hahn seconded, motion passed by board.

Resolution No. 7. Jean Gill made a motion to accept the resolution included but not limited to, Rich Hahn seconded, motion passed by board.

Resolution No. 8. Bob Kayser made a motion to accept the resolution, Jean Gill seconded, motion passed

Jean Gill made a motion to set the time of the next meeting on November 18, 2016 @ 5:30, Bob Kayser seconded, motion passed by board.

Motion was made by Rich Hahn at Mark Piontek suggestion to get the Clerk/Treasurer (Loretta Heckelmann) bonded at \$10,000.00, get quotes from insurance agencies for such before next meeting, and to get approval from board of quotes. Motion was seconded by Bob Kayser, motion passed by board.

Motion was made by Jean Gill to bill in arrears beginning January 1, 2017, Rich Hahn seconded, motion passed by board.

Motion was made by Bob Kayser, Jean Gill seconded to adjourn meeting at 7:45