

PWSD NO. 1 OF GASCONADE COUNTY MISSOURI  
3408 B PEACEFUL VALLEY RD  
OWENSVILLE, MO 65066  
PHONE 573-437-7808  
EMAIL [office.pwsd1@gmail.com](mailto:office.pwsd1@gmail.com)

Minutes for the PWSD No. 1 of Gasconade County Missouri board meeting held on December 19, 2022.

Meeting was called to order at 5:12 by Mike Garlock. Those in attendance were Mike Garlock, Robert Kayser, Ray Oldfather, Randy Fuller, Don Burrows and Laura Buck. Coy Altemeyer had an excused absence. Lonnie Clark was a visitor.

- Ray Oldfather made a motion to approve the minutes of the November 2022 meeting. Robert Kayser seconded the motion. Vote taken, motion passed. Those in favor: Mike Garlock, Robert Kayser, Ray Oldfather and Randy Fuller. Those opposed: none.
- Robert Kayser made a motion to approve the financials for November 2022. Ray Oldfather seconded the motion. Vote taken, motion passed. Those in favor: Mike Garlock, Robert Kayser, Ray Oldfather and Randy Fuller. Those opposed: none.
- Randy Fuller made a motion to approve the Billing Registry for November 2022. Robert Kayser seconded the motion. Vote taken, motion passed. Those in favor Mike Garlock, Robert Kayser, Ray Oldfather and Randy Fuller. Those opposed: none.
- Randy Fuller made a motion to not pursue CSWR for water and sewer. Robert Kayser seconded the motion. Vote taken, motion passed. Those in favor: Mike Garlock, Robert Kayser and Randy Fuller. Those opposed: Ray Oldfather.
- Randy Fuller made a motion to approve the 2023 budget. Ray Oldfather seconded the motion. Vote taken, motion passed. Those in favor: Mike Garlock, Robert Kayser, Ray Oldfather and Randy Fuller. Those opposed: none.
- Randy Fuller made a motion to use Paul Schmanke as our legal advisor. Robert Kayser seconded the motion. Vote taken, motion passed. Those in favor: Mike Garlock, Robert Kayser, Ray Oldfather and Randy Fuller. Those opposed: none.

Karl Kloster asked if he could participate in the bidding process and conferences with Cochran. Everyone agreed that he could.

Stephanie Ross is replacing Lonnie Clark as our Technical Assistance Provider from MAP.

- Ray Oldfather made a motion to adjourn at 6:46. Randy Fuller seconded the motion. Vote taken, motion passed. Those in favor: Mike Garlock, Robert Kayser, Ray Oldfather and Randy Fuller. Those opposed: none.