

PWSD # 1 OF GASCONADE COUNTY MISSOURI
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Minutes for the PWSD #1 of Gasconade County board meeting held on May 21, 2024.

Meeting was called to order at 5:04 by Mike Garlock. Those in attendance were Mike Garlock, Robert Kayser, Randy Fuller (by phone), Don Burrows and Laura Buck. Ray Oldfather was late and excused. Coy Altemeyer was an excused absence. Susan Thompson was a visitor.

- Randy Fuller made a motion to approve the minutes of the April 2024 meeting. Robert Kayser seconded the motion. Vote taken; motion passed. Those in favor: Mike Garlock, Robert Kayser and Randy Fuller. Those opposed: none.
- Robert Kayser made a motion to approve the financials for April 2024. Mike Garlock seconded the motion. Vote taken; motion passed. Those in favor: Mike Garlock, Robert Kayser and Randy Fuller. Those opposed: none.
- Randy Fuller made a motion to approve the Billing Registry for April 2024. Robert Kayser seconded the motion. Vote taken; motion passed. Those in favor: Mike Garlock, Robert Kayser and Randy Fuller. Those opposed: none.

Susan Thompson had questions for Don about the trenching that is going to be done next to her house. Don isn't doing the trenching, but he does have to inspect the line before it gets covered up.

Matt Schultz from Viking was supposed to be here to give an update. Don will follow up with him.

Brian Gentges from Cochran finally gave an estimate of how much dirt will be moved. He estimates 1000 cubic yards. Options on where it could be placed were considered.

There was discussion on flushing the water system. It was decided that we would start flushing in the fall. Customers will be notified before any flushing.

The culvert pipe is done for the Booster Station. Don might have to close the road to put in the water lines and that could interfere with the trucks coming in for the treatment plant. He might have to work on the electric until he can close the road.

- Ray Oldfather made a motion for Mike Garlock and Don Burrows to approve all pay apps and change orders. Robert Kayser seconded the motion. Vote taken; motion passed. Those in favor: Mike Garlock, Ray Oldfather, Randy Fuller and Robert Kayser. Those opposed: none.
- Ray Oldfather made a motion to adjourn at 6:20. Robert Kayser seconded the motion. Vote taken; motion passed. Those in favor: Mike Garlock, Robert Kayser, Randy Fuller and Ray Oldfather. Those opposed: none.