

**PUBLIC WATER SUPPLY DISTRICT OF GASCONADE COUNTY**  
**3408 B Peaceful Valley Rd**  
**Owensville, Mo. 65066**  
**Minutes of PWSD No. 1 Board Meeting**  
**September 21 2018**

Vice President Robert Kayser called the meeting to order at 5:30. In attendance Don Burrows, Randy Fuller, Robert Kayser, Ray Oldfather, Rich Pierce, & Jim Verhulst. Absent Mike Garlock, Consultants Gus Hoernschemeyer & Karl Kloster.

- Randy Fuller made a motion to approve the minutes of the meeting for August 17<sup>th</sup> 2018. Jim Verhulst seconded the motion, vote taken motion passed.
- Bob Kayser made a motion to approve the Financials for August 2018. Randy Fuller seconded the motion, vote taken motion passed.
- Bob Kayser made motion to approve the bills. Jim Verhulst seconded the motion, vote taken motion passed.
- Ray Oldfather made a motion to hire Chasity Menz to take care of the dissolution of PVSC. Jim Verhulst seconded the motion vote taken motion passed.
- There was discussion on whether to charge for water on lots that have been combined, after much discussion it was decided not to charge.& stay with current approach.
- After discussing whether we should change accountants Randy Fuller made motion to hire Chasity Menz to take over financials starting October 1st 2018. Ray Oldfather seconded the motion, vote taken motion passed.
- After much discussion Randy Fuller made a motion to take the LP Bank Account and combine it to the PWSD No. 1 General Account. Jim Verhulst seconded the motion, vote taken motion passed.
- Don Burrows presented information on 7 repairs that were top priority and could cost anywhere from \$25,000.00 to \$32,000.00 as long as we didn't run into any emergencies while doing repairs. Jim Verhulst made motion to go ahead with repairs. Randy seconded the motion, vote taken motion passed.
- Randy Fuller made motion to adjourn at 7:07 PM Jim Verhulst seconded the motion, vote taken motion passed.