

Notice of Open Meeting

January 25, 2024

5:00 P.M.

Date of posting January 23, 2024

Notice is hereby given that Public Water Supply District #1 of Stone County
Will conduct the regular meeting of the Board of Directors.
Meeting will be at the office building at 48 James River Road.

TENTATIVE AGENDA:

- A) Open the meeting and attendance
- B) Acceptance of resignation of John Dowdy from the board of directors
- C) Vote on Vice-President position
- D) Public comment and request time : No comments or guests
- E) Guest: No guests.
- F) Approve minutes from special meeting 12/7/23, regular meeting 12/12/23, and special meeting 12/19/23
- G) Financial report
 - 1) Approve disbursements for December
 - 2) Discuss CDs expiring
- H) Operations Report December
 - 1) Pumping and Sales
 - 2) Planned Projects
 - 3) Completed work
- I) Old Business
 - 1) Plan budget committee workshop date
 - 2) Discuss audit options from KPM
- J) New Business
 - 1) Discuss legal and engineering with experts
 - 2) Review with possible vote on quotes for tank inspection
 - 3) Review with possible vote on accounting firm proposal from Alan Nippes
 - 4) Discuss applications for office positions and vote on hiring and wages
 - 5) Discuss and vote on rate resolution
- K) Long Term Planning
- L) Close meeting

Representatives of the news media may obtain copies of this notice by contacting:
Jodi Pickerill, Office Manager PWSD #1 of Stone County
48 James River Road, Kimberling City, MO 65686