

# Notice of Open Meeting

November 14, 2023

5:00 P.M.

Date of posting November 9, 2023

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

## TENTATIVE AGENDA:

- A) Open the meeting and attendance
- B) Public comment and request time : no comments or requests
- C) Guests: no guests
- D) Approve minutes from regular meeting on October 10, 2023.
- E) Financial report
  - 1) Approve disbursements for October
  - 2) Discuss CDs expiring
- F) Operations Report October
  - 1) Pumping and Sales
  - 2) Planned Projects
  - 3) Completed work
- G) Old Business
  - 1) Discuss questions on minutes from previous meetings and possible vote
  - 2) Discuss lead and copper grant funding
- H) New Business
  - 1) Review and discuss KPM 2022 Audit
  - 2) Resolution for the holding of the regular election of PWSD #1 board members for the 2024 election.
- I) Long Term Planning
  - 1) Presentation from committee
- J) Enter closed session per RSMo 610.021 (3)
- K) Re-enter open session
- 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