

Notice of Meeting

Public notice is hereby given that a meeting of the Board of Directors of Public Water Supply District #1 of Stone County, Missouri, will be held at the American Legion Hall at 2 Woodland Avenue, Kimberling City, Mo. 65686, in Kimberling City, Missouri, on August 26, 2024 at 7:00 P.M., to consider and act upon the matters on the following tentative agenda and such matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

TENTATIVE AGENDA:

- A) Open the meeting and attendance
- B) Approve minutes from regular meeting held on August 8, 2024 .
- C) Financial report: Alan Nippes, CPA
 - 1) Approve disbursements for July 2024
 - a) Disbursements:
 - b) White River:
 - c) Gross Pay:
- D) Operations Report July 2024 : Mona Fennema, Operator
 - 1) July operations
 - 2) Planned Projects
 - 3) Completed work
- E) Open Forum: Customer open comment (3 Minutes)
 - Richard Gardner: Communication between board, employees and public
 - Korina Branson-Jones: Unknown (Document was sent in blank)
- F) Old Business
 - 1) Revisit Rate Increase
- G) New Business
 - 1) No new business
- H) Close meeting

The meeting is open to the public

Amanda Squires
District Clerk

Dated: August 20, 2024

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