



PWSD #1 OF STONE COUNTY

48 James River Road
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NOTICE OF MEETING

Public notice is hereby given that the Board of Directors of Public Water Supply District #1 of Stone County, Missouri, will conduct a meeting on Monday April 20, 2026 at 6:30 PM to be held at the Kimberling City Community Center, 34 Kimberling City Blvd, Kimberling City, MO. 65686, 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.

AGENDA:

- A) Open the meeting and attendance
- B) Approve minutes from the regular meeting previously held on
 - March 23, 2026
- C) Financial report: Alan Nippes, CPA
 - Approve disbursements, review financials, and operational costs
- D) Operations Report: Jeanette Karl, Office Manager
 - Progress report outlining completed activities
- E) Old Business
 - MAW Dissolution petition
 - Service Area Exception for Golfcrest
- F) New Business
 - Leak Survey Discussion – where are the significant leaks
 - Discuss Mapping our District/Subdistricts and possibly hiring a firm to create a new detailed map for us.
 - Discuss Questions about possibly hiring a firm to perform an audit of the district. Pros/cons
 -
- G) Adjournment

The meeting is open to the public

Dated:4/16/26

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