

Notice of Open Meeting

May 9, 2023

5:00 P.M.

Date of posting May 5, 2023

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) Public comment and request time : No requests
- C) Approve minutes from regular meeting on April 11, 2023.
- D) Financial report
 - 1) Approve disbursements for April
- E) Operations Report April
 - 1) Pumping and Sales
 - 2) Planned Projects
 - 3) Completed work
- F) Old Business
 - 1) No old business
- G) New Business
 - 1) Review Lead Service Line funding application and vote on Resolution of Governing Body Applicant.
 - 2) Review and acceptance of Letter of Intent from Missouri American.
- H) Long Term Planning
 - 1) Update on forming a committee guideline.
- I) Close meeting