

**PWSD #1 OF STONE COUNTY**

48 James River Road
Kimberling City, MO. 65686

Ph. 417-739-2107

Email. office.pwsd1stonecounty@gmail.com

Website. www.pwsd1stonecounty.com

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 Kimberling City Hall Community Room, Kimberling City, Mo. 65686, in Kimberling City, Missouri, on July 28, 2025 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
 - 1) Regular Meeting held on June 23, 2025
 - 2) Regular Meeting held on July 7, 2025
 - 3) Special Meeting held on June 17, 2025
 - 4) Special Meeting held on July 16, 2025
- C) Financial Report: Alan Nippes, CPA
 - 1) Approve Disbursements for July 2025
- D) Operations Report: Jeanette Karl (Office Manager)
 - 1) Discussion and update on Office and Maintenance Operations
- E) Old Business
 - 1) Legal Counsel Update: Introduce Terry with Healy Law
 - 2) Board Vacancy
 - 3) Chamber Membership
 - 4) Emergency Phone
 - 5) Fencing
 - 6) Engineer Study Update – Possible RFP
 - 7) Discretionary Spending
 - 8) IT Support
 - 9) Missouri American
 - 10) Committees
- F) New Business
 - 1) PTO/Employee Handbook Review
 - 2) Approve additional license for RVS billing software
 - 3) MAW Committee Meeting
- G) Requests to Speak

Adjourn to Closed Session: For the purpose of discussing personnel matters, pursuant to RSMo 610.021(3).

NEXT MEETING: August 25, 2025 @ 7PM

The meeting is open to the public

Dated: July 24, 2025

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