

Notice of Open Meeting

September 12, 2023

5:00 P.M.

Date of posting September 8, 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 : Joyce Lozano from 29 Hilltop Drive to discuss water line break and resulting water bill.
- C) Guest: No guests.
- D) Approve minutes from emergency meeting August 3, 2023, regular meeting August 8, 2023, special meeting August 15th, 2023, and emergency meeting August 21st, 2023.
- E) Financial report
 - 1) Approve disbursements for August
- F) Operations Report August
 - 1) Pumping and Sales
 - 2) Planned Projects
 - 3) Completed work
- G) Old Business
 - 1) Review and discuss with possible vote on email from Bruce Lee.
- H) New Business
 - 1) Review and vote on certified letter fee increase.
 - 2) Establish budget committee members and meeting times.
- I) Long Term Planning
 - 1) Update from committee.
- J) 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