

**PWSD #1 OF STONE COUNTY**

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Kimberling City, MO. 65686

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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 September 22, 2025 at 7:00 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.

TENTATIVE AGENDA:

A) Open the meeting and attendance

B) Approve minutes from regular meeting previously held on:

- 1) Regular Meeting held on July 28, 2025
- 2) Closed Session Meeting held on July 28, 2025
- 3) Special Meeting held on Aug 18, 2025
- 4) Regular meeting held on August 25, 2025

C) Financial report: Alan Nippes, CPA

- 1) Approve disbursements, review financials, operation costs

D) Operations Report: Jeanette Karl, Office Manager

- 1) Planned Projects: Republic dumpster, updating website ADA compliant

E) Old Business

- Board Vacancies District 1 & 3
- IT Support – review bids
- Gutter – review bids
- Mini-Splits – Review bids

F) New Business

- Engineer study, Great River
- Advisory Committee update
- Officer Voting

G) Requests to Speak: None

H) Adjournment

The meeting is open to the public

Dated: 9/17/25

Representatives of the news media may obtain copies of this notice by contacting:

Jeanette Karl, Office Manager PWSD #1 of Stone County

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