

# Notice of Open Meeting

August 8, 2023

5:00 P.M.

Date of posting August 4, 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 : Jerry Harman from 24 Ridgetop with questions for the board.
- C) Guest: No Guests
- D) Approve minutes from regular meeting on June 13, 2023.
- E) Financial report
  - 1) Approve disbursements for June and July.
- F) Operations Report June and July
  - 1) Pumping and Sales
  - 2) Planned Projects
  - 3) Completed work
- G) Old Business
  - 1) Review and possible vote on revised Missouri American LOI
- H) New Business
  - 1) Discuss and vote on Lead and Copper Grant Funding results.
  - 2) Review and possible vote on new attorney for water law for district
- 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