

Notice of Open Meeting

February 26, 2024

7:00 P.M.

Date of posting February 23, 2024

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 Kimberling City Public Library, 45 Kimberling BLVD..

TENTATIVE AGENDA:

- A) Open the meeting and attendance
- B) Board Chairman to address recent useage of social media
- C) Public comment and request time :
 - 1) Jerry Harman, 24 Ridgetop Dr; Hiring of Operations Position, Rate Increase, and Sunshine Law
 - 2) Michael Gray, 106 Lakeshore Dr; Financial Status and Conduct of Member
 - 3) Michael Cook, 92 Irish Hills BLVD; Leakage Reports
- D) Guest: No Guests
- E) Approve minutes from regular meeting on January 2024 .
- F) Financial report
 - 1) Approve disbursements for January 2024
- G) Operations Report February
 - 1) Pumping and Sales
 - 2) Planned Projects
 - 3) Completed work
- H) Old Business
 - 1) No Old Business
- I) New Business
 - 1) Review and Approve Insurance
 - 2) Review Legislative Assessment from MRWA
 - 3) RVS Module
 - 4) Plumbing Bill for John Sargent
- J) Close meeting

Representatives of the news media may obtain copies of this notice by contacting:
Amanda Squires, Office Manager PWSD #1 of Stone County
48 James River Road, Kimberling City, MO 65686