

Notice of Open Meeting

March 25, 2024

7:00 P.M.

Date of posting March 22, 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) Public comment and request time :
 - 1) Jerry Harman, 24 Ridgetop Dr; Hiring of Operations Position, monthly bills
 - 2) Korina Branson-Jones, 4 Longview Dr.; Bond Issue
 - 3) Richard Gardner, 8 Pine Lane; PRV, Savings, Costs, Comment form
- C) Approve minutes from special meetings on January 26,2024, February 6, 2024 and regular meeting February 26, 2024 .
- D) Financial report: Alan Nippes, CPA
 - 1) Approve disbursements for February 2024
 - a) Disbursements:
 - b) White River:
 - c) Gross Pay:
- E) Operations Report February: John Dowdy and Mona Fennema
 - 1) Pumping and Sales
 - 2) Planned Projects
 - 3) Completed work
- F) Old Business
 - 1) No Old Business
- G) New Business
 - 1) Rate Study: Bill McCaffee, Attorney at Law and Alan Nippes, CPA
- H) 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