

Notice of Meeting

Public notice is hereby given that a meeting of the Board of Directors of Public Water Supply District #1 of Stone County, Missouri, will be held at the American Legion Hall at 2 Woodland Avenue, Kimberling City, Mo. 65686, in Kimberling City, Missouri, on February 24, 2025 at 7:00 P.M., 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 held on January 27, 2025.
- C) Financial report: Alan Nippes, CPA
 - 1) Approve disbursements for January 2025
- D) Operations Report : Mona Fennema, DSIII
 - 1) Operations:
- E) Old Business
 - 1) None
- F) New Business
 - 1) Accounts Payable Procedure
 - 2) Answering Service Proposal
 - 3) Liability and Auto Insurance Renewal
- G) Requests to Speak:
 - 1) None
- H) Close meeting

The meeting is open to the public

Amanda Squires
District Clerk

Dated: February 14, 2025