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 Kimberling City Hall Community Room, Kimberling City, Mo. 65686, in Kimberling City, Missouri, on June 23, 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:**

1. Open the meeting and attendance
2. Approve minutes from regular meeting held on June 23, 2025.
3. Financial report: Alan Nippes, CPA
   1. Approve disbursements for May 2025
4. Operations Report : Mona Fennema, DSIII
   1. Operations:
5. Old Business
   1. Fencing
   2. Missouri American
   3. Obtain Legal Council
   4. Vote on Dissolution
   5. Update Engineer Study
   6. Part-Time employee
   7. Operator Contract
   8. Office staff job description and review training
   9. Repair/Maintenance contracts for RFQ
6. New Business
   1. 2026 Rate Increase
   2. IT support
   3. System Access Information
7. Close meeting: **NEXT MEETING: July 28, 2025 @ 7PM**

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