

# 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 June 24, 2024 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 May 30, 2024 .
- C) Requests to Speak (3 Minutes)

None as of June 20, 2024

D) Financial report: Alan Nippes, CPA

- 1) Approve disbursements for May 2024
- a) Disbursements:
- b) White River: \$4,850.10
- c) Gross Pay:

E) Operations Report May 2024 : Mona Fennema, Operator

- 1) May operations reported at May 30,2024 meeting
- 2) Planned Projects
- 3) Completed work

F) Old Business

- 1) None

G) New Business

- 1) Personnel Matters : Hiring of positions
- 2) Alan Nippes presentation of Rate Increase

H) Close meeting

The meeting is open to the public

Amanda Squires  
District Clerk

Dated: June 20, 2024

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