

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 May 29, 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 April 28, 2025.
- C) Financial report: Alan Nippes, CPA
 - 1) Approve disbursements for April 2025
- D) Operations Report : Mona Fennema, DSIII
 - 1) Operations:
- E) Old Business
 - 1) Fencing
 - 2) Missouri American
- F) New Business
 - 1) Bob Williams Resignation
 - 2) Board Vacancy
 - 3) Attorney Resignation and Search
 - 4) Operator Contract/Extension Agreement
 - 5) 2nd Monthly Board Meeting (2nd Week of the Month)
 - 6) Discuss Member Committees
 - 7) Part time employee
 - 8) Emergency Phone
- G) Requests to Speak:
- H) Close meeting: **NEXT MEETING: JUNE 23, 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