

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 April 22, 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 April 2, 2024 .
- C) A Resolution calling an election on the question whether to issue waterworks system revenue bonds.
- D) Requests to Speak (3 Minutes)

Korina Branson-Jones: 4 Longview Dr, Bond Issue

E) Financial report: Alan Nippes, CPA

- 1) Approve disbursements for March 2024
- a) Disbursements:
- b) White River:
- c) Gross Pay:

F) Operations Report March 2024: John Dowdy and Mona Fennema

- 1) Pumping and Sales
- 2) Planned Projects
- 3) Completed work

G) Old Business

- 1) Rate Study: Bill McCaffee, Attorney at Law and Alan Nippes, CPA

H) New Business

- 1) New Board Member vote: Bob Williams, 10 Hillcrest Dr.

I) Close meeting

The meeting is open to the public

Dated: April 18, 2024

Amanda Squires
District Clerk



APR 18 9:56 AM

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