

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 30, 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 22, 2024 .
- C) Requests to Speak (3 Minutes)

Crystal Kutz: 42 Golfcrest: Discussion of subdivision and water
Dawne Gardner: City of Kimberling City: Partnership and Development

- D) Financial report: Alan Nippes, CPA
 - 1) Approve disbursements for April 2024
 - a) Disbursements:
 - b) White River: \$3,901.51
 - c) Gross Pay:
- E) Operations Report April 2024: John Dowdy and Mona Fennema
 - 1) Pumping and Sales
 - 2) Planned Projects
 - 3) Completed work

- F) Old Business

- 1) None

- G) New Business

- 1) Personnel Matters : Hiring of positions

- H) Close meeting

The meeting is open to the public

Amanda Squires
District Clerk

Dated: May 28, 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