

Notice of Open Meeting

December 12, 2023

5:00 P.M.

Date of posting December 11, 2023

Notice is hereby given that Public Water Supply District #1 of Stone County
Will conduct the regular meeting of the Board of Directors.
This Open meeting will be at the office building
At 48 James River Road.

TENTATIVE AGENDA:

- A) Open the meeting and attendance
- B) Public comment and request time : Bruce Lee from Irish Hills to discuss status on request.
- C) Guests: no guests
- D) Approve minutes from regular meeting 10/10/23 and special meeting 11/9/2023.
- E) Financial report
 - 1) Approve disbursements for October and November
 - 2) Discuss CDs expiring and Midview expenses
- F) Operations Report October and November
 - 1) Pumping and Sales
 - 2) Planned Projects
 - 3) Completed work
- G) Old Business
 - 1) Discuss questions on minutes from previous meetings and possible vote
 - 2) Discuss lead and copper grant funding
- H) New Business
 - 1) Review and discuss KPM 2022 Audit
 - 2) Resolution for the holding of the regular election of PWSD #1 board members for the 2024 election.
 - 3) Discuss budget committee and plan
- I) Long Term Planning
 - 1) Discuss presentation
- J) Jodi Pickerill to address the board
- K) Close meeting

Representatives of the news media may obtain copies of this notice by contacting:
Jodi Pickerill, Office Manager PWSD #1 of Stone County
48 James River Road, Kimberling City, MO 65686