

# Notice of Open Meeting

February 22, 2023

5:00 P.M.

Date of posting February 21, 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 : Steve Banas 94 Irish Hills to seek compensation for PRV and water heater replacement.
- C) Guest: No guests
- D) Approve minutes from regular meeting on January 10, 2023.
- E) Financial report
  - 1) Approve disbursements for January
- F) Operations Report January
  - 1) Pumping and Sales
  - 2) Planned Projects
  - 3) Completed work
- G) Old Business
  - 1) Northwoods Project update and possible vote on amending budget
- H) New Business
  - 1) Review and approve 2023 Insurance.
  - 2) Review and possible vote on budget
  - 3) Review and vote on MRWA voluntary Legislative Assessment.
  - 4) Review and approve KPM Audit contract.
  - 5) Review and approve yard repair bid from Ozark Mountain Mowing.
  - 6) Review and approve invoice from R.E. Pedrotti for chlorinator and alarm system for 2023.
  - 7) Review and approve quote for generator automation.
  - 8) Review and approve concrete bid for repairs in Irish Hills.
  - 9) Review Sparling Instruments invoice for meters.
- I) Long Term Planning
  - 1) Jesse discuss with board future options
- J) 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