

Notice of Open Meeting

March 14, 2023

5:00 P.M.

Date of posting March 10, 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 : no comments or requests
- C) Guest: No guests
- D) Approve minutes from regular meeting on February 22, 2023.
- E) Financial report
 - 1) Approve disbursements for February
- F) Operations Report February
 - 1) Pumping and Sales
 - 2) Planned Projects
 - 3) Completed work
- G) Old Business
 - 1) Northwoods Project update and possible vote on amending budget
 - 2) Budget review
- H) New Business
- 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