

Notice of Open Meeting

April 11, 2023

5:00 P.M.

Date of posting April 7, 2023

Notice is hereby given that Public Water Supply District #1 of Stone County
Will conduct the regular meeting of the Board of Directors.
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 : Ann Forbes from 4 B Northwoods to discuss leak adjustment.
- C) Guest:
 - 1) Tim from Metron Meters to discuss with the board options for meter replacements.
 - 2) Eric Olson – Discuss with the board about PWSD property on Midview for possible purchase.
 - 3) John Ryan from 4 Hickory – Discuss possibility of building affordable housing at the end of Northwoods.
 - 4) Crystal Kurz – Discuss with the board the plans for subdivision in golf course area.
 - 5) City Administrator Dawn Gardner to discuss with the board water consolidation for the city.
- D) Approve minutes from regular meeting on March 14, 2023.
- E) Financial report
 - 1) Approve disbursements for March
- F) Operations Report March
 - 1) Pumping and Sales
 - 2) Planned Projects
 - 3) Completed work
- G) Old Business
 - 1) Review of electrical and plumbing bids for Northwoods project.
 - 2) Discussion and possible vote on Northwoods budget.
 - 3) Discussion and possible vote on presenting the option of Missouri American purchasing the district to the public for voting.
- H) New Business
 - 1) Nominations and voting on Board President and Vice President positions.
 - 2) Voting/Re-appointing Sub District 2 Board member.
- I) Long Term Planning
- 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