

Notice of Open Meeting

June 13, 2023

4:45 P.M.

Date of posting June 9, 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) Discussion with attorney Scott Robbins
- D) Approve minutes from regular meeting on May 9, 2023.
- E) Financial report
 - 1) Approve disbursements for May
- F) Operations Report May
 - 1) Pumping and Sales
 - 2) Planned Projects
 - 3) Completed work
- G) Old Business
 - 1) Review and approve invoice for Booster Pumps from Water Works.
 - 2) Review and approve bids for electric and plumbing of new booster pumps.
- H) New Business
 - 1) No new business
- I) Long Term Planning
 - 1) Discuss long-term planning committee
- 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