

Notice of Open Meeting

July 11, 2023

5:00 P.M.

Date of posting July 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 : Jerry Harman with questions to discuss.

- C) Approve minutes from regular meeting on June 13, 2023.

- D) Financial report
 - 1) Approve disbursements for June

- E) Operations Report June
 - 1) Pumping and Sales
 - 2) Planned Projects
 - 3) Completed work

- F) Old Business
 - 1) Revised LOI from Missouri American review and possible vote

- G) New Business
 - 1) No new business

- H) Long Term Planning
 - 1) Update from committee

- I) 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