

The Board of Directors of Public Water Supply District No. 1 of Greene County will hold a regular meeting on January 15th, 2019 beginning at the hour of 6:30 p.m. at Public Water Supply District No. 1 in Battlefield, Missouri. The agenda for the meeting is attached below.

1.) Meeting called to order by Doug Owen

2.) General Business

- A. Approve Minutes of December 2018
- B. Approve Financial Statement for December 2018
- C. Approve Paying the Bills for January 2019
- D. Approve Adjustments for December 2018

3.) Discuss Old Business

- A. Lease Agreement Fund
- B. L & B Boring- Letter of Demand
- C. C.D Interest Rates
- D. New Contraction Fees

4.) Discuss New Business

- A. Cochran Engineering Updates
- B. Bids for Dodge Truck
- C. Amend past year budget to equal actual
- D. 2019 Projected Budget
- E. Vote to close part of this regular meeting, pursuant to discuss and possible vote concerning hiring, firing, promoting, or disciplining an employee under section 610-021 (3) RSMO.

5.) Staff Reports and Miscellaneous

6.) Adjournments

The undersigned certifies that the above notice of regular meeting and vote to close part of the meeting for the Board of Directors of Public Water Supply District No. 1 of Greene County was posted in the "Public Notice" window at the principle and meeting place of said Board at 12:00 p.m. on the 10th day of January 2019.



Brooke Harrison, Water District Clerk