

The Board of Directors of Public Water Supply District No. 1 of Greene County will hold a regular meeting on March 19th, 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 February 2019
- B. Approve Financial Statement for February 2019
- C. Approve Paying the Bills for March 2019
- D. Approve Adjustments for February 2019

3.) Discuss Old Business

- A. Lease Agreement Fund
- B. AT&T Cell Site Lease Partnership

4.) Discuss New Business

- A. Cochran Engineering Updates
- B. New Truck
- C. Sign Rules & Regulations: Customers that choose to be inactive
- D. Well #1 pump replacement
- E. Yearly Employee Performance Review- Doug Anderson & Brooke Harrison
- F. 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 15th day of March 2019.



Brooke Harrison, Water District Clerk