

The Board of Directors of Public Water Supply District No. 1 of Greene County will hold a regular meeting on December 18th, 2018 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 November 2018
- B. Approve Financial Statement for November 2018
- C. Approve Paying the Bills for December 2018
- D. Approve Adjustments for November 2018

3.) Discuss Old Business

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

4.) Discuss New Business

- A. Cochran Engineering Updates
- B. Wilson Creek Park
- C. Scenic & Farm Rd 139 Waterlines
- D. Rivercut Phase 17
- E. New Construction Fees
- F. Michael Lingbeck
- G. Justin Stutesmum- Yearly Employee Performance Review
- H. 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 13th day of December 2018.



Brooke Harrison, Water District Clerk