

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

3.) Discuss Old Business

- A. Lease Agreement Fund
- B. Shop Add- on
- C. Projected Future Projects

4.) Discuss New Business

- A. Brad King to speak in regards to Owen Subdivision
- B. Cochran Engineering Updates
- C. Backflow Update
- D. Wiliferd Lair Complaint Form
- E. Complaint about billing cards
- F. Update Website
- G. Credit Cards/ Debit Cards & Online Payments
- 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 14th day of November 2019.



Brooke Harrison, Water District Clerk