

The Board of Directors of Public Water Supply District No. 1 of Greene County will hold a regular meeting on December 20th, 2022 beginning at the hour of 5:30 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 2022
- B. Approve Financial Statement for November 2022
- C. Approve Paying the Bills for December 2022
- D. Approve Adjustments for November 2022

3.) Discuss Old Business

- A. Projected Future Projects
- B. 5722 Cottonwood Dr
- C. Missouri DNR American Rescue Plan Act Funding
- D. Well #3 upgrades
- E. Microcomm
- F. 7 U.S.C.1926(b)- Vote to close part of this regular meeting, pursuant to discuss and possible vote concerning legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys under section 610.021. (1)

4.) Discuss New Business

- A. Cochran Engineering Updates
- B. General Discussion
- C. 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)-(13) 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 11:00a.m. on the 16th day of December 2022.



Samantha Jackson, Water District Clerk