

The Board of Directors of Public Water Supply District No. 1 of Greene County will hold a regular meeting on April 16, 2023, 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 Mark Baldwin

2.) General Business

- A. Approve Minutes of April 2023
- B. Approve Financial Statement for April 2023
- C. Approve Paying the Bills for May 2023
- D. Approve Adjustments for April 2023

3.) Discuss Old Business

- A. Projected Future Projects
- B. 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. Water Increase
- C. Owen Silo offsite
- D. ARPA Funding
- E. Inactive accounts
- F. General Discussion
- G. 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 10:00 a.m. on the 11th day of May2023.



A handwritten signature in black ink that reads "Samantha Jackson". The signature is written in a cursive style and is positioned above a solid horizontal line.

Samantha Jackson, Water District Clerk