

The Board of Directors of Public Water Supply District No. 1 of Greene County will hold a regular meeting on October 21, 2025, 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 Richard Benintendi**

**2.) General Business**

- A. Approve Minutes of September 2025
- B. Approve Financial Statement for September 2025
- C. Approve Paying the Bills for October 2025
- D. Approve Adjustments for September 2025

**3.) Discuss Old Business**

- A. Projected Future Projects-Prairie View Heights / Greene County Hwy Dept.
- B. Selling Property

**4.) Discuss New Business**

- A. Cochran Engineering Updates
- B. Cochran's Architect Engineer
- C. General Discussion
- D. Customer at 5116 S Red Oak ACH Return
- E. Christmas Dinner
- F. Vote to close part of this regular meeting, pursuant to discuss and possible vote concerning hiring, firing, promoting, or disciplining an employee, Leasing purchase or sale of real estate under section 610.021. (2)-(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 17<sup>th</sup> day of October 2025.

A handwritten signature in black ink, appearing to read "Samantha Jackson", is written over a horizontal line.

**Samantha Jackson, Water District Clerk**