

The Board of Directors of Public Water Supply District No. 1 of Greene County will hold a regular meeting on January 20, 2026, beginning at 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 December 2025
  - B. Approve Financial Statement for December 2025
  - C. Approve Paying the Bills for January 2026
  - D. Approve Adjustments for December 2025
- 3.) Discuss Old Business**
  - A. Projected Future Projects- PVH/ Greene County Hwy Dept.
  - B. Selling Property
- 4.) Discuss New Business**
  - A. Cochran Engineering Updates
  - B. Cochran's Architect Engineer
  - C. Purchase Excavator
  - D. Backflow Prevention Assembly Test
  - E. General Business
  - 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 above notice of regular meeting and vote to close part of the meeting for the Board Directors of Public Water Supply No. 1 of Greene County was posted on the Public Water Supply District No.1 "Public Notice" window at the principle and meeting place of said Board at 10:00 a.m. on the 19<sup>th</sup> day of January 19th 2026.

  
Angela Gilbert, Water District Treasurer