

Notice of regular meeting and vote to close part of the meeting

The Board of Directors of Public Water Supply District No. 1 of Greene County will hold a regular meeting on January 16th 2018 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 December
- B. Approve Financial statement for December
- C. Approve paying the Bills for January
- D. Approve Adjustments for December

3. Discuss old business

- A. Scada System/Olsson
- B. Property Insurance

4. Discuss New Business

- A. Tower Inspection
- B. Shore Supplies/ Safety Equipment
- C. Well house for #2
- D. Heating the shop
- E. Amend past year budget to equal actual
- F. 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 above of regular meeting and vote to close part of the meeting of the Board of Directors of Public Water Supply District No. 1 of Greene County was posted the "Public Notice" window at the principle and meeting place of said board at 4:00 P.M. On the 10th day of January 2018



Bobbi Mauck, Water District Clerk