

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

The Board of Directors of Public Water Supply District No. 1 of Green County will hold a regular meeting on January 17th 2017 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. New Well #6
 - B. Well and Tower
 - C. Fluoride Removal Notice
4. Discuss New Business
 - A. Water leak Monterrey
 - B. 2009 Chevy
 - C. Amend past year budget to equal budget
 - D. Project Budget 2017
 - E. 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 Green County was posted the "Public Notice" window at the principle and meeting place of said board at 12:00 P.M. On the 13th day of January 2017



Bobbi Davison, Water District Clerk