


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 February 21st 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 January
 - B. Approve financial statement for January
 - C. Approve paying the bills for February
 - D. Approve adjustments for January
3. Discuss old business
 - A. Fluoride Removal: Marlene Feisthamel
 - B. New Well #6
 - C. Well and Tower
 - D. Approve Budget
 - E. Approval of Rules and Regulations
4. Discuss New Business
 - A. Computer Server
 - B. Generator maintenance plan
 - C. Angela's performance appraisal
 - D. 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 3:00 P.M. On the 16th day of February 2017



Bobbi Davison, Water District Clerk