

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 March 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 February
 - B. Approve financial statement for February
 - C. Approve paying the bills for March
 - D. Approve adjustments for February
3. Discuss old business
 - A. Fluoride Removal: Marlene Feisthamel, Gary Lawrence, Charles Mahaffey, Sharon Johansson, Elaine Carter, Margaret Suddith
 - B. New Well #6
 - C. Well and Tower
4. Discuss New Business
 - A. Chris Boone- Cochran Engineering
 - B. Computer Server
 - C. Book Shelf
 - D. Doug Anderson's Appraisal
 - 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 Greene County was posted the "Public Notice" window at the principle and meeting place of said board at 9:00 A.M. On the 17th day of March 2017



Bobbi Davison, Water District Clerk