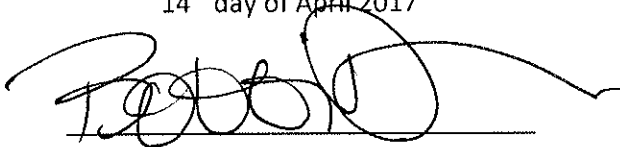


### Notice of regular meeting and vote to close part of the meeting

The Board of Directors of Public Water Supply District No. 1 of Greene County will hold a regular meeting on April 18<sup>th</sup> 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. Reorganization of the Board
3. General Business
  - A. Approve minutes of March
  - B. Approve financial statement for March
  - C. Approve paying the bills for April
  - D. Approve adjustments for March
4. Discuss old business
  - A. Fluoride Removal: Marlene Feisthamel , Gary Lawrence, Becky Cook and Beau Buffington
  - B. New Well #6
  - C. Well and Tower
  - D. Computer Server
5. Discuss New Business
  - A. Cochran Engineering-Hidden Tree Estates
  - B. Brad Looney- AT&T
  - C. Health Insurance
  - 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
6. Staff reports and miscellaneous
7. 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 14<sup>th</sup> day of April 2017



Bobbi Davison, Water District Clerk