

The Board of Directors of Public Water Supply District No. 1 of Greene County will hold a regular meeting on May 21st, 2019 beginning 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 April 2019
- B. Approve Financial Statement for April 2019
- C. Approve Paying the Bills for May 2019
- D. Approve Adjustments for April 2019

3.) Discuss Old Business

- A. Lease Agreement Fund

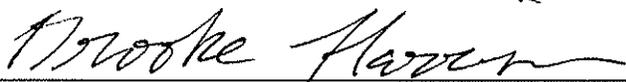
4.) Discuss New Business

- A. Cochran Engineering Updates
- B. 2626 Plainview- Leak
- C. 4865 Hutchinson- Meter problem
- D. Shop add on
- E. Water rates
- F. Verizon- Discontinuing service
- G. Brad Taylor- Yearly performance review
- H. 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 the above notice of regular meeting and vote to close part of the meeting for the Board of Directors of Public Water Supply District No. 1 of Greene County was posted in the "Public Notice" window at the principle and meeting place of said Board at 12:00 p.m. on the 16th day of May 2019.



Brooke Harrison, Water District Clerk