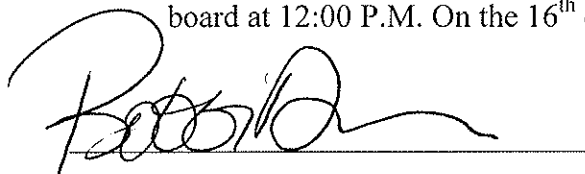


### Notice of regular meeting and vote to close part of the meeting

The Board of Directors of Public Water Supply District No. 1 of Greene County will hold a regular meeting on June 20<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. Vote for Fluoride
3. General Business
  - A. Approve minutes of May
  - B. Approve financial statement for May
  - C. Approve paying the bills for June
  - D. Approve adjustments for May
4. Discuss old business
  - A. Fluoride: Marlene Feisthamel
  - B. New Well #6- Cochran Engineering
  - C. Well and Tower
5. Discuss New Business
  - A. Well #2, #5, #3, #6 and Scada System
  - B. Bulk Water Rates
  - C. Doug's Laptop Upgrade
  - D. Bobbi Davison 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
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 12:00 P.M. On the 16<sup>th</sup> day of June 2017



Bobbi Davison, Water District Clerk