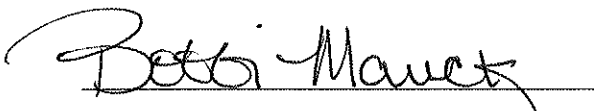


Notice of regular meeting and vote to close part of the meeting

The Board of Directors of Public Water Supply District No. 1 of Greene County will hold a regular meeting on September 19th 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 August
 - B. Approve financial statement for August
 - C. Approve paying the bills for September
 - D. Approve adjustments for August
3. Discuss old business
 - A. Cochran Engineering/Impact Fee
 - B. Scada System/Olsson
 - C. Dump Truck
4. Discuss New Business
 - A. City of Battlefield/Roof
 - B. 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 12:00 P.M. On the 14th day of September 2017



Bobbi Mauck, Water District Clerk