

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 November 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 October
- B. Approve financial statement for October
- C. Approve paying the bills for November
- D. Approve adjustments for October

3. Discuss old business

- A. Cochran Engineering
- B. Scada System/Olsson
- C. Approve Employee handbook CDL change
- D. Approve Rules and Regulations changes

4. Discuss New Business

- A. Drew Spencer/ Fence Well #2
- B. Lawn mowing and Cleaning Bids
- C. Bobbi Mauck and Michael Lingbeck Performance Appraisal
- 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

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 16th day of November 2017



Bobbi Mauck, Water District Clerk