

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

Attention: There will be an early gathering at 5:00 P.M. for Board members, Employees and any Business Affiliates for their annual Christmas Dinner.

The Board of Directors of Public Water Supply District No. 1 of Greene County will hold a regular meeting on December 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 November
- B. Approve financial statement for November
- C. Approve paying the bills for December
- D. Approve adjustments for November

3. Discuss old business

- A. Cochran Engineering
- B. Scada System/Olsson
- C. Drew Spencer- Fence/Well 2

4. Discuss New Business

- A. Property Insurance Rates
- 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 9:00 A.M. On the 14th day of December 2017



Bobbi Mauck, Water District Clerk