

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

The Board of Directors of Public Water Supply District No. 1 of Green County will hold a regular meeting on July 19<sup>th</sup>, 2016 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 June
  - B. Approve financial statement for June
  - C. Approve paying the bills for July
  - D. Approve adjustments for June
3. Discuss old business
  - A. New Well and Tower
  - B. Purchasing New Truck (Hold)
  - C. Tower Logo and Fence line(hold)
  - D. Rivercut water break
  - E. Richard and Jan Benintendi- Water Meter
4. Discuss New Business
  - A. Haley's performance appraisal
  - 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 Green County was posted the "Public Notice" window at the principle and meeting place of said board at 11:00a.m. On the 13th day of July 2016



Bobbi Davison, Water District Clerk