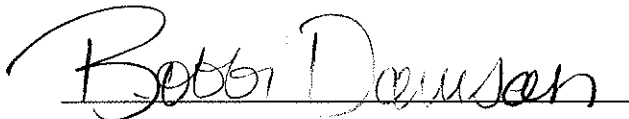


The Board of Directors of Public Water Supply District No. 1 of Greene County will hold a regular meeting on June 21, 2016 at the hour of 6:30 p.m. at Public Water Supply District No. 1 in Battlefield, Missouri. The agenda for the meeting is attached below.

AGENDA

1. Meeting will called to order by Doug Owen
2. General Business
 - a. Approve minutes for May
 - b. Approve financial statement for May
 - c. Approve paying the bills for June
 - d. Approve adjustments for May
3. Discuss old business
 - a. New well and tower
 - b. First amendment to water lease agreement
 - c. Rivercut water break
 - d. Tower logo & fence line
 - e. Purchase new truck
4. Discuss new business
 - a. Rich Benentendi- Water Meter
 - b. Office Bill Printer
 - c. AT&T Turf program consent letter with exhibit
 - 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. Adjournment

The undersigned certifies that above notice of Regular Meeting of the Board of Directors of Public Water Supply District No. 1 of Greene County was posted in the "Public Notice" window at the principle and meeting place of said board at 8:00 a.m. on the 16th day of June 2016.



Water District Clerk