


The Board of Directors of Public Water Supply District No. 1 of Greene County will hold a regular meeting and vote to close part of the meeting on June 19, 2018 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 was called to order by Doug Owen**
- 2. General Business**
 - a. Approve Minutes (Regular & Closed)
 - b. Approve Financial Statement for May
 - c. Approve paying the bills for June
 - d. Approve Adjustments for May
- 3. Discuss of old business**
 - a. Bond Reimbursement- Steve Goehl
 - b. Tower #2
 - c. Well House #2
- 4. Discuss new business**
 - a. Edward Jones- Katie Thieman
 - b. Microcomm- Scada System
 - c. CUSI- Online payment portal
 - d. Brooke Harrison - Performance Review
 - e. Brad Taylor – Performance Review
 - f. Vote to close part of the regular meeting to 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 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 at the "Public Notice" window at the principle and meeting place of said board at 10:00 a.m. on the 14th day of June.



Angela Gilbert, Treasurer