

The Board of Directors of Public Water Supply District No. 1 of Greene County will hold regular Meeting and vote to close part of the meeting on July 17, 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 June 2018
 - c. Approve paying the bills for July 2018
 - d. Approve Adjustments for June 2018
3. Discuss old business
 - a. Bond Reimbursement
 - b. Well House #2
 - c. Microcomm -Scada System
 - d. CD interest rate
4. Discuss new business
 - a. Ridgeview St & Allen St- Valves
 - b. New Truck- Financing
 - c. Dodge Truck- Maintenance
 - d. Vote to close part of the regular meeting to pursuant to discuss and possible vote concerning, hiring, promoting, or disciplining and 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 2:00 p.m. on the 11th day of July 2018.


Angela Gilbert, Treasurer