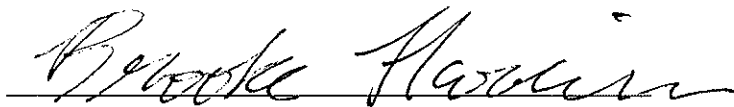


The Board of Directors of Public Water Supply District No. 1 of Greene County will hold a regular meeting on September 18th, 2018 at the hour of 6:30 p.m. at Public Water Supply District No. 1 in Battlefield, Missouri. The agenda for the meeting is attached below.

- 1. Meeting called to order by Doug Owen.**
- 2. General Business**
 - A. Approve Minutes of August 2018
 - B. Approve Financial statement for August 2018
 - C. Approve paying the Bills for September 2018
 - D. Approve Adjustments for August 2018
- 3. Discuss old business**
 - A. Bond Reimbursement
 - B. L & B Boring
- 4. Discuss New Business**
 - A. Cockran Proposal- Water System Appurtenance Locates & Data Collection For P.W.S.D. # 1
 - B. Dodge Truck- Water Pump
 - C. AT&T- Contract
 - D. Justin Stutesmun- Employee Performance Review
 - E. 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 12:00 p.m. on the 13th day of September 2018.



Brooke Harrison, Water District Clerk