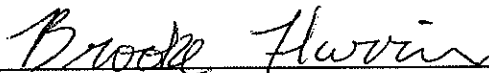


The Board of Directors of Public Water Supply District No. 1 of Greene County will hold a regular meeting on December 17th, 2019 beginning at the hour of 6:30 p.m. at Public Water Supply District No. 1 in Battlefield, Missouri. The agenda for the meeting is attached below.

- 1.) Meeting called to order by Doug Owen
- 2.) General Business
 - A. Approve Minutes of November 2019
 - B. Approve Financial Statement for November 2019
 - C. Approve Paying the Bills for December 2019
 - D. Approve Adjustments for November 2019
- 3.) Discuss Old Business
 - A. Shop Add- on
 - B. Projected Future Projects
 - C. Backflow Update
 - D. Credit Cards/ Debit Cards & Online Payments
- 4.) Discuss New Business
 - A. Trish Nelson (Water Customer)- Payments
 - B. Cochran Engineering Updates
 - C. Rules & Regulations
 - D. Wash Out Tank 3 A& 4
 - E. Employee Handbook
 - F. Property Insurance
 - G. 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 the above notice of regular meeting and vote to close part of the meeting for 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 12:00 p.m. on the 12th day of December 2019.



Brooke Harrison, Water District Clerk