

The Board of Directors of Public Water Supply District No. 1 of Greene County will hold a regular meeting on February 18th, 2020 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 January 2020
- B. Approve Financial Statement for January 2020
- C. Approve Paying the Bills for February 2020
- D. Approve Adjustments for January 2020

3.) Discuss Old Business

- A. Approve 2020 budget
- B. Projected Future Projects
- C. Backflow Update
- D. Credit Cards/ Debit Cards & Online Payments
- E. Employee Handbook
- F. Rules & Regulations
- G. Property Insurance

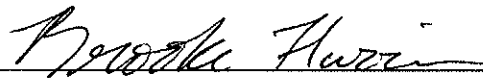
4.) Discuss New Business

- A. Cochran Engineering Updates
- B. Land @ Golden & Weaver- Mike Bridges
- C. Angela Gilbert- Yearly evaluation
- D. Brooke Harrison- Yearly evaluation
- E. Vote to close part of this regular meeting, pursuant to discuss and possible vote concerning legal actions, causes of action or litigation involving the District and/ or confidential or privileged communications between the District or its representatives and its attorneys under section 610.021. (1) RSMO.
- F. 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 13th day of February 2020.



Brooke Harrison, Water District Clerk