

The Board of Directors of Public Water Supply District No. 1 of Greene County will hold a regular meeting on March 17th, 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 February 2020
- B. Approve Financial Statement for February 2020
- C. Approve Paying the Bills for March 2020
- D. Approve Adjustments for February 2020

3.) Discuss Old Business

- A. Projected Future Projects
- B. Backflow Update
- C. Property Insurance
- D. Land @ Golden & Weaver

4.) Discuss New Business

- A. Cochran Engineering Updates
- B. Financial Disclosure- Procedure to disclose potential conflicts of interest & substantial interests for certain officials
- C. Bids For Payroll
- D. Hach Service Partnership Quotation
- 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 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 March 2020.



Brooke Harrison, Water District Clerk