

The Board of Directors of Public Water Supply District No. 1 of Greene County will hold a regular meeting on May 19th, 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 April 2020
- B. Approve Financial Statement for April 2020
- C. Approve Paying the Bills for May 2020
- D. Approve Adjustments for April 2020

3.) Discuss Old Business

- A. Projected Future Projects
- B. Backflow Update
- C. Land @ Golden & Weaver
- D. Dental Insurance
- E. 7 U.S.C.1926(b)

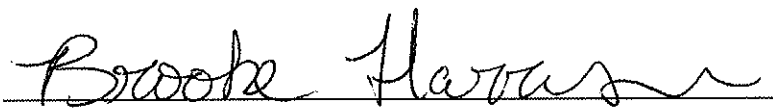
4.) Discuss New Business

- A. Cochran Engineering Updates
- B. Covid- 19- Disconnects
- C. Employee Handbook
- D. New Waterline Extension South of Town
- E. Brad Taylor- Yearly Performance Review
- 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 14th day of May 2020.



Brooke Harrison, Water District Clerk