

The Board of Directors of Public Water Supply District No. 1 of Greene County will hold a regular meeting on June 16<sup>th</sup>, 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 May 2020
- B. Approve Financial Statement for May 2020
- C. Approve Paying the Bills for June 2020
- D. Approve Adjustments for May 2020

**3.) Discuss Old Business**

- A. Projected Future Projects
- B. Backflow Update
- C. Vision Insurance
- D. New Waterline Extension South of Town
- E. 7 U.S.C.1926(b)

**4.) Discuss New Business**

- A. Cochran Engineering Updates
- B. Sealing parking lot
- C. Bailey Krause- 90 Performance Review
- D. 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 11<sup>th</sup> day of June 2020.



**Brooke Harrison, Water District Clerk**