

The Board of Directors of Public Water Supply District No. 1 of Greene County will hold a regular meeting on July 21st, 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 June 2020
- B. Approve Financial Statement for June 2020
- C. Approve Paying the Bills for July 2020
- D. Approve Adjustments for June 2020

3.) Discuss Old Business

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

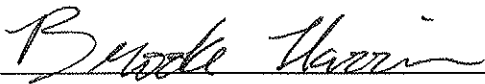
4.) Discuss New Business

- A. Cochran Engineering Updates
- B. Carol Rhoads- Driveway 5757 FF HWY
- C. Audit
- D. Software
- 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 16th day of July 2020.



Brooke Harrison, Water District Clerk