

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

3.) Discuss Old Business

- A. Projected Future Projects
- B. New Waterline Extension South of Town
- C. PC Solution- Software Update
- D. Fire Hydrant located at the Fire Department
- A. 7 U.S.C.1926(b)- Vote to close part of this regular meeting, pursuant to discuss and possible vote concerning legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys under section 610.021. (1)

4.) Discuss New Business

- B. Darron Acklin - 4011 W SIERRA (Deposit)
- C. Backflow
- D. Cochran Engineering Updates- Customers are coming in & Cochran has a plan for it
- E. Water tank storage improvements for #3 & #4
- F. Christmas Dinner
- G. 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 November 2020.



Brooke Harrison, Water District Clerk