

The Board of Directors of Public Water Supply District No. 1 of Greene County will hold a regular meeting on December 15<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 November 2020
- B. Approve Financial Statement for November 2020
- C. Approve Paying the Bills for December 2020
- D. Approve Adjustments for November 2020

**3.) Discuss Old Business**

- A. Projected Future Projects
- B. New Waterline Extension South of Town
- C. PC Solution- Software Update
- D. Backflow
- E. 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**

- A. Fence Damage
- B. Office Window
- C. Farm Rd 137
- D. Cochran Engineering Updates
- 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 14<sup>th</sup> day of December 2020.



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**Brooke Harrison, Water District Clerk**