

The Board of Directors of Public Water Supply District No. 1 of Greene County will hold a regular meeting on January 19th, 2021 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 December 2020
- B. Approve Financial Statement for December 2020
- C. Approve Paying the Bills for January 2021
- D. Approve Adjustments for December 2020

3.) Discuss Old Business

- A. Projected Future Projects
- B. New Waterline Extension South of Town
- C. Farm Rd 137
- D. Backflow
- E. Fence Damage
- F. 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. The Board needs to make a motion to amend past year budget to equal actual
- B. Steve Goehl- Preliminary Financing Number
- C. Equipment
- D. AT&T leasing more space for generator
- E. Open Backflow Bids
- F. Cochran Engineering Updates
- 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 18th day of January 2021.



Brooke Harrison, Water District Clerk