

The Board of Directors of Public Water Supply District No. 1 of Greene County will hold a regular meeting on February 15<sup>th</sup>, 2022 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 January 2022
- B. Approve Financial Statement for January 2022
- C. Approve Paying the Bills for February 2022
- D. Approve Adjustments for January 2022

**3.) Discuss Old Business**

- A. Projected Future Projects
- B. 5722 Cottonwood Dr
- C. Backhoe Lease
- D. 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. Cochran Engineering Updates
- B. Backflow bids
- C. Cyber Insurance
- D. Land on Farm Rd 178
- E. General discussion
- F. 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 February 2022.



**Brooke Harrison, Water District Clerk**