

The Board of Directors of Public Water Supply District No. 1 of Greene County will hold a regular meeting on April 19th, 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.) Reorganize the Board

3.) General Business

- A. Approve Minutes of March 2022
- B. Approve Financial Statement for March 2022
- C. Approve Paying the Bills for April 2022
- D. Approve Adjustments for March 2022

4.) Discuss Old Business

- A. Projected Future Projects
- B. 5722 Cottonwood Dr
- C. Cyber Insurance
- D. Land on Farm Rd 178
- E. Workman's comp & property insurance
- 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)

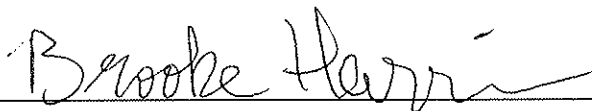
5.) Discuss New Business

- A. Cochran Engineering Updates
- B. Termite damage
- C. Printers
- D. Back-up options
- E. Generator
- F. General Discussion
- 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.

6.) Staff Reports and Miscellaneous

7.) 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 22:00 p.m. on the 14th day of April 2022.



Brooke Harrison, Water District Clerk