

The Board of Directors of Public Water Supply District No. 1 of Greene County will hold a regular meeting on August 16<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 July 2022
- B. Approve Financial Statement for July 2022
- C. Approve Paying the Bills for August 2022
- D. Approve Adjustments for July 2022

**3.) Discuss Old Business**

- A. Projected Future Projects
- B. 5722 Cottonwood Dr
- C. Missouri DNR American Rescue Plan Act Funding
- D. Well #3 upgrades
- E. Water Line Renewals
- F. New Sub divisions Greene Ridge Phase 2
- G. Wooddale Subdivision Phase 2
- H. 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)

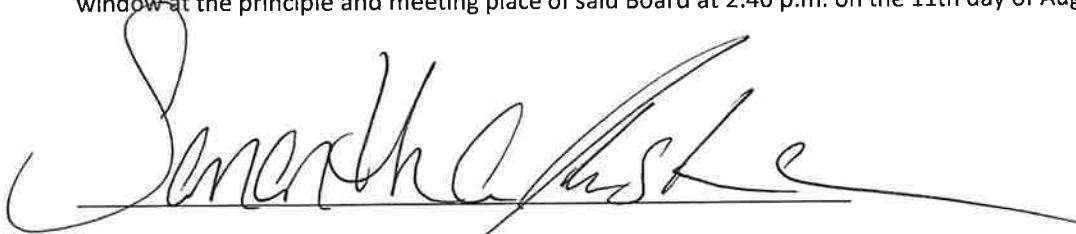
**4.) Discuss New Business**

- A. Cochran Engineering Updates
- B. Steve Goehl Equipment lease
- C. Microcomm
- D. Hilltop Dr.
- E. Water line project located on Farm Road 119
- F. Conflicts of Interest Policy
- G. General Discussion
- H. Samantha Jackson Annual Review
- I. 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 2:40 p.m. on the 11th day of August 2022.



**Samantha Jackson, Water District Clerk**