

**NOTICE OF MONTHLY MEETING**  
Tuesday, December 19th, 2017 at 7:00 pm  
**Public Water Supply District No. 6**  
Located at 6000 Kingsway Drive, House Springs, MO 63051

**TENTATIVE AGENDA**

- I. Call to Order and Roll Call**
- II. Approval of Agenda**
- III. Approval of Minutes – November 21st, 2017**
- IV. Citizens to be heard (see sign-up sheet) time limit 3 minutes**  
Linda & Gil Schroeder  
Susan Davis
- V. Manager’s Report**
- VI. Approval of Bills by Ordinance #2669**
- VII. Approval of Treasury Report and Transfers between Eagle Bank Accounts**
- VIII. Old Business**
  1. 2018 Budget draft (Discussion & Motion to Approve)
- IX. New Business**
  1. By-Laws review (Discussion)
  2. Policy review (Discussion)
  3. Debt Service Payment (Discussion & Motion to Approve)
- X. Board Member Comments**
- XI. Closed Session in Accordance with 610.021 (1) RSMO 2017**
- XII. Adjourn**

Representatives of the news media may obtain copies of this notice by contacting:  
District Manager at 6000 Kingsway Dr. House Springs, MO. 63051  
By calling 636-671-4096 or at URL [www.pwsd6.org](http://www.pwsd6.org)