NOTICE OF MONTHLY MEETING

Tuesday, April 16h, 2024 at 6:00 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 – March 19th 2024
IV.	Citizens to be heard (see sign-up sheet) time limit 3 minutes
V.	Update on Capital Improvement Projects
	*Capital Improvement Project for 2025 (Discussion)
VI.	Elections (Discussion & Motion to Approve)
VII.	Manager's Report
VIII.	Approval of Bills by Ordinance #2745
IX.	Approval of Treasury Report

- X. Old Business
 - 1. Water Rates Resolution #140 (Discussion & Motion to Approve)
 - 2. By-Laws (Discussion)
- XI. New Business
 - 1. Employee Healthcare (Discussion & Motion to Approve)
 - 2. May Board Meeting (Discussion)
- XII. Request for Closed Session

None

XIII. Adjourn