

NOTICE OF MONTHLY MEETING
Tuesday, July 17th, 2018 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 – June 19th, 2018**
- IV. Citizens to be heard (see sign-up sheet) time limit 3 minutes**
- V. Manager’s Report**
- VI. Approval of Bills by Ordinance #2676**
- VII. Approval of Treasury Report and Transfers between Eagle Bank Accounts**
- VIII. Old Business**
 - 1. Water Rate Analysis (Discussion & Motion to Approve)
 - 2. Draft Audit 2017 (Discussion & Motion to Approve)
 - 3. Director Oath of Office (Signature of Director)
- IX. New Business**
 - 1. Missouri Ethics Commission – Conflict of Interest Resolution 111-2018 (Discussion & Motion to Approve)
 - 2. Personnel Policy amendment - Probationary Period (Discussion & Motion to Approve)
- X. Closed Session in Accordance with 610.021 RSMO 2017**
- XI. 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