

NOTICE OF MONTHLY MEETING
Tuesday, January 19th, 2021 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 – December 15th 2020**
- IV. Citizens to be heard (see sign-up sheet) time limit 3 minutes**
- V. Update on Capital Improvement Projects #1, #2 & #3 (Discussion)**
- VI. Manager’s Report**
- VII. Approval of Bills by Ordinance #2706**
- VIII. Approval of Treasury Report**
- IX. Old Business**
 - 1. Nominations of Board President, Vice President & Secretary (Discussion & Motion to Approve)
 - 2. Consolidation Agreement with JCPSD (Discussion)
 - 3. District Engineering (Discussion)
 - 4. Collections (Discussion)
- X. New Business**
 - 1. Municipal Advisory Services Agreement (Discussion & Motion to Approve)
 - 2. Property & Casualty Insurance Package (Discussion & Motion to Approve)
 - 3. Board Seat Application (Discussion & Motion to Approve)
- XII. Request for Closed Session**
- XIII. 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

