

NOTICE OF MONTHLY MEETING
Tuesday, June 16th, 2020 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 – May 19th, 2020**
- IV. Citizens to be heard (see sign-up sheet) time limit 3 minutes**
- V. Manager’s Report**
- VI. Approval of Bills by Ordinance #2699**
- VII. Approval of Treasury Report**
- VIII. Old Business**
 - 1. Covid-19- Late Fees & Disconnects (Discussion)
- IX. New Business**
 - 1. Risk assessment & ERP Proposal from Cochran (Discussion & Motion to Approve)
 - 2. New Hire for Billing Clerk position Approval (Discussion & Motion to Approve)
 - 3. Retirement (Discussion & Motion to Approve)
 - 4. Healthcare (Discussion & Motion to Approve)
- X. Closed Session in Accordance with 610.021 RSMO 2017**
None
- 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