NOTICE OF MONTHLY MEETING

Tuesday, March 24th, 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.	Customer leak- Mrs. Davis
IV.	Rolwes Homes- Yorktown Development
V.	Approval of Minutes – February 18th, 2020
VI.	Citizens to be heard (see sign-up sheet) time limit 3 minutes
VII.	Manager's Report
VIII.	Approval of Bills by Ordinance #2696
IX.	Approval of Treasury Report and Transfer between Enterprise Bank to Rockwood Bank

- 1. Consolidation update- Doug Bjornstad
- 2. Healthcare proposal (Discussion & Motion to Approve)
- 3. By Laws (Discussion & Motion to Approve)

XI. **New Business**

Old Business

X.

- 1. Debt Service wire payment (Discussion & Motion to Approve)
- 2. Cochran Engineering Contract (Discussion & Motion to Approve)
- 3. HOA Letter (Discussion)
- 4. Covid-19- Late Fees & Disconnects
- Closed Session in Accordance with 610.021 RSMO 2017 XII. None
- XIII. Adjourn