NOTICE OF MONTHLY MEETING

Tuesday, November 21st, 2023 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 C

- II. Approval of Agenda
- III. Approval of Minutes October 17th 2023
- IV. Citizens to be heard (see sign-up sheet) time limit 3 minutes
- V. Update on Capital Improvement Projects
 - *Updated Water Study Presentation
- VI. Manager's Report
- VII. Approval of Bills by Ordinance #2740
- VIII. Approval of Treasury Report
 - IX. Old Business
 - 2024 Budget Draft/Resolution 136 (Discussion)
 *Attached Budget Draft Spreadsheet, Proposed Wage Increases, & Budget Narrative
 - 2. Old Gravois Sidewalk Project (Discussion)

X. New Business

- 1. CD's (discussion)
- 2. 2024 Municipal Elections/Resolution 137 (Discuss & Motion to Approve)
- 3. Safety Awards Luncheon (Discussion & Motion to Approve)
- 4. Service Truck (Discussion)

XI. Request for Closed Session

None

XIII. Adjourn