# NOTICE OF MONTHLY MEETING Tuesday, April 20th, 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 March 16<sup>th</sup> 2021
- IV. Citizens to be heard (see sign-up sheet) time limit 3 minutes
- V. Update on Capital Improvement Projects #1, #2 & #3 (Discussion & Motion to Approve)
- VI. Manager's Report
- VII. Approval of Bills by Ordinance #2709
- VIII. Approval of Treasury Report & Transfer from R&E to Operations

### IX. Old Business

- 1. Rate Increase (Discussion)
- 2. Stifel Engagement Letter (Discussion & Motion to Approve)
- 3. Beach river crossing (Discussion)

### X. New Business

- 1. District Trucks (Discussion)
- 2. Healthcare Proposal (Discussion & Motion to Approve)
- 3. Board of Directors (Discussion)

### 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