NOTICE OF MONTHLY MEETING Tuesday, January 16th, 2018 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 December 19th, 2017
- IV. Citizens to be heard (see sign-up sheet) time limit 3 minutes
- V. Manager's Report
- VI. Approval of Bills by Ordinance #2670
- VII. Approval of Treasury Report and Transfers between Eagle Bank Accounts

VIII. Old Business

- 1. By-Laws review (Discussion)
- 2. Policy review (Discussion)

IX. New Business

- 1. Lead Ban Resolution (Discussion & Motion to Approve)
- X. Board Member Comments
- XI. Closed Session in Accordance with 610.021 (1) RSMO 2017

XII. 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 <u>www.pwsd6.org</u>