NOTICE OF MONTHLY MEETING Tuesday, November 16th, 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 October 20th 2021
- IV. Citizens to be heard (see sign-up sheet) time limit 3 minutes
- V. Update on Capital Improvement Projects (Discuss)
- VI. Manager's Report
- VII. Approval of Bills by Ordinance #2716
- VIII. Approval of Treasury Report
 - IX. Old Business
 - 1. Board Seat Application (Discussion & Motion to Approve)
 - 2. Capital Improvements (Discussion & Motion to Approve)
 - X. New Business
 - 2022 Budget Draft/Resolution 128 (Discussion & Motion to Approve)
 *Attached Budget Draft Spreadsheet, Employee Reviews, Proposed Wage Increases & Budget Narrative
 - 2. 2022 Municipal Elections/Resolution 129 (Discussion & Motion to Approve)
 - 3. Safety Awards Luncheon (Discussion & Motion to Approve)
 - XI. 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 <u>www.pwsd6.org</u>