

NOTICE OF MONTHLY MEETING
Tuesday, November 19th, 2019 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 – October 15th, 2019**
- IV. Citizens to be heard (see sign-up sheet) time limit 3 minutes**
- V. Manager’s Report**
- VI. Approval of Bills by Ordinance #2692**
- VII. Approval of Treasury Report and Transfer between Enterprise Bank to Rockwood Bank**
- VIII. Old Business**
 - 1. Fencing bid
 - 2. Beach river crossing
 - 3. 2019 Budget Draft/Resoultion 121 (Discussion and Motion to Approve)
*See enclosed 2020 Budget narrative and spreadsheet.
- IX. New Business**
 - 1. Safety Awards Luncheon (Discussion and Motion to Approve)
 - 2. Byrnesville Road Development
 - 3. Audit agreement from Fick, Eggemeyer & Williamson CPA Firm
- X. Closed Session in Accordance with 610.021 RSMO 2017**
- XI. 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

