NOTICE OF MONTHLY MEETING Tuesday, November 20thth, 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 October 16th, 2018
- IV. Citizens to be heard (see sign-up sheet) time limit 3 minutes
- V. Manager's Report
- VI. Approval of Bills by Ordinance #2680

VII. Approval of Treasury Report and Transfers between Enterprise Bank Accounts

VIII. Old Business

1. Life Insurance/Short Term Disability (Discussion and Motion to Approve)

IX. New Business

- 1. 2019 Draft Budget (Discussion)
- 2. Municipal Elections (Discussion)
- 3. Safety Awards Luncheon (Discussion and Motion to Approve)
- 4. Enterprise Bank and Trust Direct Deposit-Payroll Limit (Discussion and Motion to Approve)

X. Closed Session in Accordance with 610.021 RSMO 2017 (Approval of Minutes)

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