## NOTICE OF MONTHLY MEETING Tuesday, August 21st, 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
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- II. Approval of Agenda
- III. Approval of Minutes July 17th, 2018
- IV. Citizens to be heard (see sign-up sheet) time limit 3 minutes
- V. Manager's Report
- VI. Approval of Bills by Ordinance #2677
- VII. Approval of Treasury Report and Transfers between Enterprise Bank Accounts

## VIII. Old Business

- 1. Water Rate Analysis Carl Brown, GettingGreatRates.com (Discussion)
- 2. Final Audit 2017 (Discussion & Motion to Approve)

## IX. New Business

- 1. 2018 Budget review/amendment (Discussion & Motion to Approve)
- X. Closed Session in Accordance with 610.021(1) RSMO 2017 (Approval of June 19<sup>th</sup> and July 17<sup>th</sup>, 2018 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>