

**NOTICE OF MONTHLY MEETING**  
Tuesday, December 17th, 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 – November 19th, 2019**
- IV. Citizens to be heard (see sign-up sheet) time limit 3 minutes**
- V. Manager’s Report**
- VI. Approval of Bills by Ordinance #2693**
- VII. Approval of Treasury Report and Transfer between Enterprise Bank to Rockwood Bank**
- VIII. Old Business**
  - 1. 2020 Budget Draft/Resoultion 121 (Discussion and Motion to Approve) \*Revised  
\*Attached spreadsheet & budget narrative
- IX. New Business**
  - 1. Consolidation Leadership Team
  - 2. Intergovernmental Agreement with JCPSD

\*This was discussed and a motion was passed in the November 19<sup>th</sup> meeting
- X. Closed Session in Accordance with 610.021 RSMO 2017**  
**Approval of Closed Minutes - November 19<sup>th</sup>, 2019**
- 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](http://www.pwsd6.org)

