NOTICE OF MONTHLY MEETING Tuesday, April 19th, 2022 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 March 15th 2022 & March 22nd 2022
- IV. Citizens to be heard (see sign-up sheet) time limit 3 minutes
- V. Update on Capital Improvement Projects (Discussion & Motion to Approve)
- VI. Elections (Discussion & Motion to Approve)
- VII. Manager's Report
- VIII. Approval of Bills by Ordinance #2721
 - IX. Approval of Treasury Report
 - X. Old Business
 - 1. Water Rates Increase Resolution 130 (Discussion & Motion to Approve)
 - 2. By Laws (Discussion)
 - 3. Consent to Judgment (Discussion & Motion to Approve)
 - 4. Minimum Bill (Discussion & Motion to Approve)

XI. New Business

- 1. Anthem Healthcare Renewal (Discussion & Motion to Approve)
- 2. Equipment (Discussion)
- 3. New Office (Discussion)
- 4. Osha 10 Training (Discussion)
- 5. Well #8 Driveway (Discussion & Motion to Approve)

XII. 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>