## NOTICE OF MONTHLY MEETING

Tuesday, August 16th, 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
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- II. Approval of Agenda
- III. Approval of Minutes July 19th 2022
- IV. Citizens to be heard (see sign-up sheet) time limit 3 minutes
- V. Update on Capital Improvement Projects & Design Proposals for Projects 8A, 8B, & 10 (Discussion)
- VI. Manager's Report/Bond Payments
- VII. Approval of Bills by Ordinance #2725
- VIII. Approval of Treasury Report
  - IX. Old Business
    - 1. Office Building (Discussion)

#### X. New Business

- 1. DNR Certification (Discussion & Motion to Approve)
- 2. Salaried Employee OT (Discussion)
- 3. Equipment Building (Discussion)
- 4. Fencing at Well Sites (Discussion)

### **XI.** 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 www.pwsd6.org