NOTICE OF MONTHLY MEETING Tuesday, November 17th, 2020 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 October 20th 2020
- IV. Citizens to be heard (see sign-up sheet) time limit 3 minutes
- V. Update on Capital Improvement Projects #1, #2 & #3 (Discussion)
- VI. Consolidation Plan & Agreement (Discussion) *Resolution Included
- VII. Manager's Report
- VIII. Approval of Bills by Ordinance #2704
 - IX. Approval of Treasury Report
 - X. Old Business
 - 1. 2021 Budget Draft/Resolution 123 (Discussion & Motion to Approve) *Attached spreadsheet, Proposed Wage Increases & Budget narrative

XI. New Business

- 1. Safety Awards Luncheon (Discussion and Motion to Approve)
- 2. 2021 Municipal Elections (Discussion)
- 3. Bear Creek Rd. New Development (Discussion)

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>