## NOTICE OF MONTHLY MEETING Wednesday, October 20th, 2021 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 September 30<sup>th</sup> 2021
- IV. Citizens to be heard (see sign-up sheet) time limit 3 minutes
- V. Update on Capital Improvement Projects (Discuss & Motion to Approve)
- VI. Manager's Report
- VII. Approval of Bills by Ordinance #2715
- VIII. Approval of Treasury Report & Transfer from R&E to Operations
  - IX. Old Business
    - 1. Certificates of Participation Resolution #127 (Discussion & Motion to Approve) A RESOLUTION AUTHORIZING THE PUBLIC WATER SUPPLY DISTRICT NO. 6 OF JEFFERSON COUNTY, MISSOURI, TO ENTER INTO A LEASE PURCHASE TRANSACTION, THE PROCEEDS OF WHICH WILL BE USED TO PAY THE COSTS OF ACQUIRING, CONSTRUCTING, EXTENDING AND IMPROVING THE WATERWORKS SYSTEM OF THE DISTRICT; AND APPROVING THE EXECUTION OF CERTAIN DOCUMENTS IN CONNECTION THEREWITH.
  - X. New Business
  - 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 <u>www.pwsd6.org</u>