

# **NOTICE OF MONTHLY MEETING**

Tuesday, June 21<sup>st</sup> 2016 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 – May 17th, 2016**
- IV. Citizens to be heard (see sign-up sheet) time limit 3 minutes**
- V. Manager’s Report**
- VI. Approval of Bills by Ordinance #2651**
- VII. Approval of Treasury Report and Transfers between Eagle Bank Accounts**
- VIII. Old Business**
  1. Debt Service Payment - Water Meters (Motion to Approve)
  2. 2015 Audit review and approval (Motion to Approve)
- IX. New Business**
  1. Water System Acquisition Agreement - McBride & Sons (Motion to Approve)
  2. Small Tasks Engineering Agreement - HR Engineering (Motion to Approve)
  3. Policy Clarification – Minimum monthly charge (Motion to Approve)
- X. Board Member Comments**
- XI. Closed Session in Accordance with 610.021 (1) RSMO 2006**
- XII. 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)