

**NOTICE OF MONTHLY MEETING**  
Tuesday, July 18th, 2017 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 – June 20th, 2017**
- IV. Citizens to be heard (see sign-up sheet) time limit 3 minutes**
- V. Manager’s Report**
- VI. Approval of Bills by Ordinance #2664**
- VII. Approval of Treasury Report and Transfers between Eagle Bank Accounts**
- VIII. Old Business**
  - 1. 2016 Annual Financial Audit presentation (Discussion and Motion to Approve)
  - 2. 10 Year Capital Improvement Plan (DNR Submittal) (Discussion & Motion to Approve)
- IX. New Business**
  - 1. Flood Relief Resolution (Discussion & Motion to Approve)
  - 2. Policy amendment (Discussion & Motion to Approve)
- X. Board Member Comments**
- XI. Closed Session in Accordance with 610.021 (1) RSMO 2017**
- 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)