

NOTICE OF MONTHLY MEETING
Tuesday, January 21, 2020 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. New Business- Cochran Engineering Presentation**
- IV. Approval of Minutes – December 17th, 2019**
- V. Board Seat Applicant for Sub District #4**
- VI. Citizens to be heard (see sign-up sheet) time limit 3 minutes**
- VII. Manager’s Report- Includes Doug with JCPSD**
- VIII. Approval of Bills by Ordinance #2694**
- IX. Approval of Treasury Report and Transfer between Enterprise Bank to Rockwood Bank**
- X. Old Business**
- XI. New Business**
 - 1. Office Parking Lot Bids (Discussion and Motion to Approve)
 - 2. Property & Casualty Insurance package (Discussion and Motion to Approve)
(See enclosed Proposal & Summary of Insurance costs)
- XII. Closed Session in Accordance with 610.021 RSMO 2017**
None
- 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