

NOTICE OF MONTHLY MEETING
Tuesday, February 18, 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. Approval of Minutes – January 21st, 2020**
- IV. Citizens to be heard (see sign-up sheet) time limit 3 minutes**
- V. Manager’s Report**
- VI. Approval of Bills by Ordinance #2695**
- VII. Approval of Treasury Report and Transfer between Enterprise Bank to Rockwood Bank**
- VIII. Old Business**
 - 1. Parking Lot Bids (Discussion & Motion to Approve)
 - 2. Cochran Engineering Fee Structure (Discussion)
 - 3. Insurance Deductible Increase (Discussion & Motion to Approve)
 - 4. Consolidation update- Doug Bjornstad
- IX. New Business**
 - 1. Review of District By-Laws (Discussion)
 - 2. Update Enterprise Bank & Rockwood Bank Accounts Signatories (Discussion & Motion to Approve)
 - 3. Healthcare Proposals (Discussion & Motion to Approve)
 - 4. District Apparel for Office Personal (Discussion)
 - 5. Emergency & Small Task Proposal with Hurst Rosche (Discussion & Motion to Approve)
 - 6. Storage Building Bids (Discussion & Motion to Approve)
 - 7. Intergovernmental Agreement vote (Discussion & Motion to Approve)
- X. Closed Session in Accordance with 610.021 RSMO 2017**
None
- XI. 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

