

**NOTICE OF MONTHLY MEETING**  
Tuesday, April 16th, 2019 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 – March 19th, 2019**
- IV. Citizens to be heard (see sign-up sheet) time limit 3 minutes**
- V. Manager’s Report**
- VI. Approval of Bills by Ordinance #2685**
- VII. Approval of Treasury Report and Transfers between Enterprise Bank Accounts**
- VIII. Old Business**
  - 1. Insurance Umbrella coverage (Discussion and Motion to Approve)**
- IX. New Business**
  - 1. April 2, 2019 Election results (Motion to Move New Business Item 1, after Item 3 Approval of Minutes)**
  - 2. Nominations of Board President, Vice President and Secretary**
- X. Closed Session in Accordance with the 2017 RSMO 610.021 {per section (1) (2) (3)}**  
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](http://www.pwsd6.org)