

NOTICE OF MONTHLY MEETING
Tuesday, July 21st, 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 – June 16th, 2020**
- IV. Dave with Cochran Engineering- Presentation of Risk Assessment, ERP Plan & 10 Year Plan**
- V. Bond Issue Resolution- Steve Goehl (Discussion & Motion to Approve)**
- VI. Citizens to be heard (see sign-up sheet) time limit 3 minutes**
- VII. Manager’s Report**
- VIII. Approval of Bills by Ordinance #2700**
- IX. Approval of Treasury Report**
- X. Old Business**
 - 1. Risk assessment & ERP Proposal from Cochran (Discussion & Motion to Approve)
 - 2. Retirement (Discussion & Motion to Approve)
 - 3. Yorktown Development (Discussion)
- XI. New Business**
 - 1. 2019 Audit (Discussion & Motion to Approve)
 - 2. Rate Increase (Discussion)
 - 3. Amend 2020 Budget (Discussion & Motion to Approve)
- X. Closed Session in Accordance with 610.021 RSMO 2017**
Yes
- 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

