

NOTICE OF MONTHLY MEETING
Tuesday, December 21st, 2021 at 5:00 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 – November 16th 2021**
- IV. Citizens to be heard (see sign-up sheet) time limit 3 minutes**
- V. Update on Capital Improvement Projects (Discuss)**
 - Beach River Crossing (Discussion)
- VI. Manager’s Report**
- VII. Approval of Bills by Ordinance #2717**
- VIII. Approval of Treasury Report**
- IX. Old Business**
 1. 2022 Budget Draft/Resolution 128 (Discussion & Motion to Approve)
*Attached Budget Draft Spreadsheet, Employee Reviews, Proposed Wage Increases & Budget Narrative
- X. New Business**
 1. Signatory update- Enterprise & Lindell Bank (Discussion & to Approve)
- XI. Request for Closed Session**
- 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