

NOTICE OF MONTHLY MEETING
Tuesday, December 20th, 2016 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 – November 15th, 2016

IV.Citizens to be heard (see sign-up sheet) time limit 3 minutes

V.Manager's Report

VI.Approval of Bills by Ordinance #2657

VII.Approval of Treasury Report and Transfers between Eagle Bank Accounts

VIII.Old Business

1. Audit Proposals (Discussion & Motion to Approve)

IX.New Business

1. Wire Transfer-Debt Service Payment (Discussion & Motion to Approve)
2. Web based On-Line Payment for Customers (Discussion & Motion to Approve)

X.Board Member Comments

XI.Closed Session in Accordance with 610.021 (1) RSMO 2006

XII.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