## NOTICE OF MONTHLY MEETING Tuesday, January 18th, 2022 at 6:00 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 December 21st 2021
- IV. Citizens to be heard (see sign-up sheet) time limit 3 minutes
- V. Update on Capital Improvement Projects (Discuss)
- VI. Manager's Report
- VII. Approval of Bills by Ordinance #2718
- VIII. Approval of Treasury Report
  - IX. Old Business
    - 1. River Crossing (Discussion)
  - X. New Business
    - 1. PNC Insurance (Discussion & Motion 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 <u>www.pwsd6.org</u>