

**NOTICE OF MONTHLY MEETING**  
Tuesday, August 18th, 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 – July 21<sup>st</sup> 2020**
- IV. Citizens to be heard (see sign-up sheet) time limit 3 minutes**
- V. Cochran Draft Proposal for Projects 2&3 on 10 Year Plan (Discussion & Motion to Approve)**
- VI. Manager’s Report**
- VII. Approval of Bills by Ordinance #2701**
- VIII. Approval of Treasury Report**
- IX. Old Business**
  - 1. Risk assessment & ERP Proposal from Cochran (Discussion)
  - 2. Water rates resolution (Motion to Approve)
- X. New Business**
  - 1. Missouri Ethics Commission (MEC) – Conflict of Interest Resolution 111-2020 (Discussion & Motion to Approve)
- XI. Request for Closed Session (If Needed)**

Adjourn to closed session for purpose of closed meeting, closed record, closed vote, pursuant to RSMO 610.21 (1) Legal (2) Real Estate
- 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)