

NOTICE OF MONTHLY MEETING
Tuesday, February 21st, 2017 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 – February 21st, 2017**
- IV. Citizens to be heard (see sign-up sheet) time limit 3 minutes**
- V. Manager’s Report**
- VI. Approval of Bills by Ordinance #2660**
- VII. Approval of Treasury Report and Transfers between Eagle Bank Accounts**
- VIII. Old Business**
 - 1. Board Meeting Decorum – Draft Policy (Discussion and Motion to Approve)
 - 2. Commercial Deposit policy – Clarification (Discussion and Motion to Approve)
 - 3. Debt Service payment- 2010 Certificates of Participation (Discussion and Motion to Approve)
- IX. New Business**
 - 1. Health Insurance renewal-Bart Springer, Warren Group (Discussion and Motion to Approve)
 - 2. Refunding of 2010 Certificates of Participation (Discussion and Motion to Approve)
 - 3. Pledged Securities (Eagle Bank Accounts) request for Release of Pledged Securities, (Discussion and 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