

Public Water Supply District No. 3

AGENDA BOARD OF DIRECTORS MEETING

February 21, 2023

CALL TO ORDER

- Minutes: January 17, 2023 Board Meeting ATT: A
- Financial Reports: January 2023 ATT: B
- Payables: January ATT: C
- Johnson County ARPA Funds – Tower Rehab ATT: D
- Paint Rehab SE 251 Rd Tower – MECO Engineering ATT: E
- Wastewater Treatment Plant Expansion Project
- New Well – Pump Station ATT: F
- Bond Election
- Missouri American Water Service Area ATT: G
- Compass Health ATT: H
- Equipment Replacement
 - Mini (New / Trade) – (2023) ATT: I
 - Skid Steer ATT: J
- City of Leeton Letter ATT: K
- Inspection ATT: L
- Projects – New Main Installation
 - City of Leeton Meter Replacement ATT: M
 - Bryson Lake (Spies / Terry) ATT: N
 - South Lagoon Property (Bourland) ATT: O
 - MoDOT SE WW Hwy Relocate ATT: P
 - NE 1200 Rd (Henry Co.) ATT: P
- Possible Closed session (RsMO 610.021, subpar 1, 2 and 3)

Next regularly scheduled meetings are **March 21, 2023** and **April 18, 2023**. Meetings regularly start at **5:30 p.m.**