

Public Water Supply District No. 3

AGENDA BOARD OF DIRECTORS MEETING

March 21, 2023

CALL TO ORDER

- Minutes: February 21, 2023 Board Meeting ATT: A
- Financial Reports: February 2023 ATT: B
- Payables: February ATT: C
- Paint Rehab SE 251 Rd Tower – MECO Engineering
- Wastewater Treatment Plant Expansion Project
- New Well – Pump Station
- Bond Election Letter ATT: D
- Missouri American Water / Compass Health ATT: E
- Equipment Replacement ATT: F
 - Mini (New / Trade)
 - Skid Steer (New / Trade)
- Workers Compensation Experience Rating ATT: G
- Mowing
 - Bids ATT: H
 - Expenses ATT: I
- Projects – New Main Installation
 - City of Leeton Meter Replacement ATT: J
 - Bryson Lake (Spies / Terry) ATT: K
 - South Lagoon Property (Bourland) ATT: L
 - MoDOT SE WW Hwy Relocate ATT: M
 - NE 1200 Rd (Henry Co.)
- Possible Closed session (RsMO 610.021, subpar 1, 2 and 3)

Next regularly scheduled meetings are **April 18, 2023** and **May 16, 2023**. Meetings regularly start at **5:30 p.m.**