

Public Water Supply District No. 3

AGENDA BOARD OF DIRECTORS MEETING

May 18, 2020

CALL TO ORDER

- Minutes: April 20, 2021 Board Meeting ATT: A
- Financial Reports: April 2021 ATT: B
- Payables: April ATT: C
- New Well – Pump Station
- Paint Rehab 251 Rd Tower
- Projects Financing
- Legal Attorney Review of Projects
- Badger Meter Cellular Water Meter Proposals ATT: D
- Damaged Phone Line
- 2010 ¾ Ton Truck Purchase ATT: E
- ½ Ton Truck Sale
- Sewer Service – Hickory Hills ATT: F
- Hickory Hills Street Repairs ATT: G
- Hay Property Rental ATT: H
- Cyber Security Insurance
- Projects – New Main Installation
 - SE 1000 Rd (Smith) ATT: I
 - NE 2 Hwy (Beachy) ATT: J
 - Meadow Brook Subdivision (Robbins) ATT: K
 - Prairie Acres Subdivision (Tilman) ATT: L
 - NE 2 Hwy (Bilbruck) ATT: M
 - SE 350 Rd (Smith) ATT: N
- Possible Closed session (RsMO 610.021, subpar 1, 2 and 3)

Next regularly scheduled meetings are **June 15, 2021** and **July 20, 2021**. Meetings regularly start at **5:30 p.m.**