

Public Water Supply District No. 3

AGENDA BOARD OF DIRECTORS MEETING

July 26, 2022

CALL TO ORDER

- Board Vacancy
- Minutes: June 21, 2022 Board Meeting ATT: A
- Financial Reports: June 2022 ATT: B
- Payables: June ATT: C
- New Well – Pump Station
- Paint Rehab 251 Rd Tower
- Request for Qualifications – Wastewater Treatment Plant ATT: D
- American Rescue Plan Act (ARPA) Application ATT: E
- Shop Additions
- Office Addition
- Missouri American Water Service Area ATT: F
- Sale of Property (15 Acres) ATT: G
- Equipment Replacement
 - Mini (New / Trade)
 - Skid (New / Trade)
 - Truck (New / Trade)
 - Trailer (New / Trade)
- Leeton Emergency Interconnect Agreement ATT: H
- Cost Share Policy ATT: I
- Projects – New Main Installation
 - SE DD Hwy (423 East Young LLC) ATT: J
 - South Lagoon Property (Bourland) ATT: K
- Possible Closed session (RsMO 610.021, subpar 1, 2 and 3)

Next regularly scheduled meetings are **August 16, 2022** and **September 20, 2022**. Meetings regularly start at **5:30 p.m.**