

Public Water Supply District No. 3

AGENDA BOARD OF DIRECTORS MEETING

August 16, 2022

CALL TO ORDER

- Board Vacancy
- Minutes: July 19, 2022 Board Meeting ATT: A
- Financial Reports: July 2022 ATT: B
- Payables: July ATT: C
- Mike Keith Insurance Renewal ATT: D
- New Well – Pump Station
- Paint Rehab 251 Rd Tower ATT: E
 - Financing DA Davidson
- Wastewater Treatment Plant Expansion Project ATT: F
- Missouri American Water Service Area ATT: G
- Hickory Hills Wastewater Backup ATT: H
- Equipment Replacement ATT: I
 - Mini (New / Trade)
 - Skid (New / Trade)
 - Truck (New / Trade)
 - Trailer (New / Trade)
- Leeton Emergency Interconnect Agreement ATT: J
- Cost Share Policy ATT: K
- Lawn Care Service
- Employee Benefits ATT: L
- Projects – New Main Installation
 - SE DD Hwy (423 East Young LLC) ATT: M
 - South Lagoon Property (Bourland) ATT: N
- Possible Closed session (RsMO 610.021, subpar 1, 2 and 3)

Next regularly scheduled meetings are **September 20, 2022** and **October 18, 2022**. Meetings regularly start at **5:30 p.m.**