

Public Water Supply District No. 3

AGENDA BOARD OF DIRECTORS MEETING

September 20, 2022

CALL TO ORDER

- Minutes: August 16, 2022 Board Meeting ATT: A
- Financial Reports: August 2022 ATT: B
- Payables: August ATT: C
- New Well – Pump Station
- Paint Rehab 251 Rd Tower
- Wastewater Treatment Plant Expansion Project
- Missouri American Water Service Area ATT: D
- Equipment Replacement ATT: E
 - Mini (New / Trade)
 - Skid (New / Trade)
 - Truck (New / Trade)
 - Trailer (New / Trade)
- Leeton Emergency Interconnect Agreement ATT: F
- Cost Share Policy ATT: G
- Wastewater Watering Policy ATT: H
- Hickory Hills Project Dirt Purchase ATT: I
- Projects – New Main Installation
 - SE DD Hwy (423 East Young LLC) ATT: J
 - South Lagoon Property (Bourland) ATT: K
 - MoDOT SE WW Hwy Relocate ATT: L
- Possible Closed session (RsMO 610.021, subpar 1, 2 and 3)

Next regularly scheduled meetings are **October 18, 2022** and **November 15, 2022**. Meetings regularly start at **5:30 p.m.**