

Public Water Supply District No. 3

AGENDA BOARD OF DIRECTORS MEETING

November 21, 2023

CALL TO ORDER

- Minutes: October 24, 2023 Board Meeting ATT: A
- Financial Reports: October 2023 ATT: B
- Payables: October ATT: C
- Paint Rehab SE 251 Rd Tower ATT: D
- Wastewater Treatment Plant Expansion Project
- New Well – Pump Station (SRF) ATT: AT MEETING
- Missouri American Water (MAWC) ATT: AT MEETING
- 2022 Audit ATT: E
- 2023 Audit Proposal
- Equipment – Truck ATT: F
- Kevin Carl Lead Testing ATT: G
- New Office – MoDOT Entrance ATT: H
- Employee – Dobrivoj Andrejic
- Projects – New Main Installation
 - Bryson Lake (Spies / Terry) ATT: I
 - South Lagoon Property (Bourland) ATT: J
 - NE 2 Hwy (Henry Co.) ATT: K
 - SE 601 Rd (Martin) ATT: L
 - SE 721 Rd (Rossman) ATT: M
 - SE 501 Rd (Burson) ATT: N
 - SE 501 / SE PP Hwy Loop ATT: O
- Possible Closed session (RsMO 610.021, subpar 1, 2 and 3)

Next regularly scheduled meetings are **December 19, 2023** and **January 16, 2024**. Meetings regularly start at **5:30 p.m.**