

Public Water Supply District No. 3

AGENDA BOARD OF DIRECTORS MEETING

February 20, 2025

CALL TO ORDER

- Minutes: January 21, 2025 Board Meeting ATT: A
- Financial Reports: January 2024 ATT: B
- Payables: January ATT: C
- Allstate Consultants:
 - New Well – Pump Station
 - Well No. 3 Rehab
- MECO Engineering:
 - Wastewater Treatment Expansion Project ATT: D
 - 5 Year Plan
- Classic Outdoor – David Gash ATT: E
- Knob Noster State Park Water and Wastewater Project
 - Land Disturbance Permit ATT: F1
 - Scott & Hannah Wilson Property ATT: F2
 - Tree Removal ATT: F3
 - Tower Demolition Bids ATT: F4
 - Equipment Bids ATT: F5
- Missouri American Water (MAWC) – Service Area ATT: G
- PWSD No. 2 Interconnect
- District Mowing Bid ATT: H
- City of Leeton Letter ATT: I
- Projects – New Main Installation
 - SE 251 Rd ATT: J
 - SE 900 Rd (Failer/Franklin) ATT: K
- Possible Closed session (RsMO 610.021, subpar 1, 2 and 3)

Next regularly scheduled meetings are **March 18, 2025** and **April 15, 2025**. Meetings regularly start at **5:30 p.m.**