

Public Water Supply District No. 3

AGENDA BOARD OF DIRECTORS MEETING

June 17, 2025

CALL TO ORDER

- Minutes: May 20, 2025 Board Meeting ATT: A
- Financial Reports: May 2025 ATT: B
- Updated Financial Reports April 2025 ATT: C
- Updated Financial Reports March 2025 ATT: D
- Updated Financial Reports February 2025 ATT: E
- Payables: May ATT: F
- Allstate Consultants:
 - New Well – Pump Station ATT: G
 - Well No. 3 Rehab
- MECO Engineering:
 - Wastewater Treatment Expansion Project
- Knob Noster State Park Project – Time Schedule ATT: H
 - Lift Station Contract – Empire Electric ATT: I
 - Monthly Progress Report ATT: J
- Missouri American Water (MAWC) ATT: K
- 2024 DRAFT Audit ATT: L
- Truck Repair / Replace ATT: M
- Projects – New Main Installation
 - SE 251 Rd (Loop) ATT: N
 - NE 2 Hwy (Burkhart) ATT: O
 - SE 341 Rd (Houtsma) ATT: P
 - NE 2 Hwy (Suzanne Kohl) ATT: Q
 - SE 951 Rd (Ferguson) ATT: R
 - SE 23 Hwy (Renfrow) ATT: S
- Possible Closed session (RsMO 610.021, subpar 1, 2 and 3)

Next regularly scheduled meetings are **July 15, 2025** and **August 19, 2025**. Meetings regularly start at **5:30 p.m.**