

Public Water Supply District No. 3

AGENDA BOARD OF DIRECTORS MEETING

April 16, 2024

CALL TO ORDER

- Minutes: March 18, 2024 Board Meeting ATT: A
- Financial Reports: March 2024 ATT: B
- Payables: March ATT: C
- Paint Rehab SE 251 Rd Tower
- Wastewater Treatment Plant Expansion Project
- New Well – Pump Station (SRF)
- Missouri American Water (MAWC) – Service Area
- New Office Architectural Design Service Estimates ATT: D
- Existing Office and North Lagoon Property Estimated Value ATT: E
- Wastewater Plant / Pump Station Landscaping ATT: F
- Employees
- Employee Insurance ATT: G
- Projects – New Main Installation
 - Bryson Lake (Spies / Terry) ATT: H
 - South Lagoon Property (Bourland) ATT: I
 - SE 721 Rd (Rossman) ATT: J
 - Knob Noster State Park Water ATT: K
 - Knob Noster State Park Wastewater ATT: L
- Possible Closed session (RsMO 610.021, subpar 1, 2 and 3)

Next regularly scheduled meetings are **May 21, 2024** and **June 18, 2024**. Meetings regularly start at **5:30 p.m.**