

Public Water Supply District No. 3

AGENDA BOARD OF DIRECTORS MEETING

January 16, 2024

CALL TO ORDER

- Minutes: December 21, 2023 Board Meeting ATT: A
- Special Minutes: January 9, 2024 MAWA Meeting ATT: B
- Financial Reports: December 2023 ATT: C
- Payables: December ATT: D
- Paint Rehab SE 251 Rd Tower ATT: E
- Wastewater Treatment Plant Expansion Project
- New Well – Pump Station (SRF)
- Missouri American Water (MAWC)
- Equipment – Truck (Sale) ATT: F
- New Office ATT: G
- Projects – New Main Installation
 - Bryson Lake (Spies / Terry) ATT: H
 - South Lagoon Property (Bourland) ATT: I
 - NE 2 Hwy (Henry Co.) ATT: J
 - SE 721 Rd (Rossman) ATT: K
 - SE 501 Rd (Burson) ATT: L
 - SE 23 Hwy (Williams) ATT: M
- Possible Closed session (RsMO 610.021, subpar 1, 2 and 3)

Next regularly scheduled meetings are **February 20, 2024** and **March 19, 2024**. Meetings regularly start at **5:30 p.m.**