

# Public Water Supply District No. 3

## AGENDA BOARD OF DIRECTORS MEETING

January 21, 2025

### CALL TO ORDER

- Board Election
- Board Officers
- Minutes: December 17, 2024 Board Meeting ATT: A
- Financial Reports: December 2024 ATT: B
- Payables: December ATT: C
- Allstate Consultants:
  - New Well – Pump Station ATT: D1
  - Well No. 3 Rehab – Notice to Award ATT: D2
- MECO Engineering:
  - Wastewater Treatment Expansion Project ATT: E
  - 5 Year Plan
- Knob Noster State Park Water and Wastewater Project ATT: F
- Missouri American Water (MAWC) – Service Area ATT: G
- Hay Rental Property ATT: H
- Cyber Email Scam
- Teresa Colster CPA 2025 Contract ATT: I
- PWSO No. 2 Interconnect
- Liberty Link Antenna Rental Agreement ATT: J
- City of Leeton ATT: K
- Projects – New Main Installation
  - SE Y Hwy ATT: L
  - SE 251 Rd ATT: M
  - SE 1000 Rd – Gard ATT: N
- Possible Closed session (RsMO 610.021, subpar 1, 2 and 3)

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