

Public Water Supply District No. 3

AGENDA BOARD OF DIRECTORS MEETING

October 22, 2024

CALL TO ORDER

- Minutes: September 20, 2024 Board Meeting ATT: A
- Financial Reports: September 2024 ATT: B
- Payables: September ATT: C
- Allstate Consultants:
 - New Well – Pump Station ATT: D1
 - Well No. 3 Rehab ATT: D2
- MECO Engineering:
 - Wastewater Treatment Expansion Project – Invoices ATT: E1
 - SE 251 Rd Tower Rehab Inspection ATT: E2
- Knob Noster State Park Wastewater Project ATT: F1
 - Equipment ATT: F2
- Missouri American Water (MAWC) – Service Area ATT: G
- Truck Purchase ATT: H
- Cyber Email Scam ATT: I
- Projects – New Main Installation
 - Bryson Lake (Spies / Terry) ATT: J
 - South Lagoon Property (Bourland) ATT: K
 - Knob Noster State Park Water ATT: L
 - Bypass Loops – SE Y Hwy and SE 251 Rd ATT: M
 - SE 591 Rd – Maham ATT: N
 - SE 1000 Rd – Gard ATT: O
 - SE 700 Rd – Mason ATT: P
 - SE 900 Rd – Failer ATT: Q
- Water Meter Relocate – 1902 Redwood
- Possible Closed session (RsMO 610.021, subpar 1, 2 and 3)

Next regularly scheduled meetings are **November 19, 2024** and **December 17, 2024**. Meetings regularly start at **5:30 p.m.**