

Public Water Supply District No. 3

AGENDA BOARD OF DIRECTORS MEETING

October 24, 2023

CALL TO ORDER

- Minutes: September 19, 2023 Board Meeting ATT: A
- Financial Reports: September 2023 ATT: B
- Payables: September ATT: C
- Paint Rehab SE 251 Rd Tower ATT: D
- Bolted Tank Rehab
- Johnson County Commissioners ARPA Meeting ATT: E
- Wastewater Treatment Plant Expansion Project
- New Well – Pump Station (SRF) ATT: F
- Casey Renfrow – Reimbursement ATT: G
- Johnson County Central Dispatch Communication Tower
- Missouri American Water (MAWC)
- 2024 Projected Budget ATT: H
- 2022 Audit
- Equipment – Truck
- 2024 Water and Wastewater Rate Structure ATT: I
- 2024 Wholesale Rate Structure ATT: J
- Workers Compensation Experience Rating ATT: K
- Projects – New Main Installation
 - Bryson Lake (Spies / Terry) ATT: L
 - South Lagoon Property (Bourland) ATT: M
 - NE 2 Hwy (Henry Co.) ATT: N
 - SE 721 Rd (Rossman) ATT: O
 - SE 501 Rd (Burson) ATT: P
- Possible Closed session (RsMO 610.021, subpar 1, 2 and 3)

Next regularly scheduled meetings are **November 21, 2023** and **December 19, 2023**. Meetings regularly start at **5:30 p.m.**