

# Public Water Supply District No. 3

## AGENDA BOARD OF DIRECTORS MEETING

November 19, 2024

### CALL TO ORDER

- Minutes: October 22, 2024 Board Meeting ATT: A
- Financial Reports: October 2024 ATT: B
- Payables: October ATT: C
- Allstate Consultants:
  - New Well – Pump Station
  - Well No. 3 Rehab
- MECO Engineering:
  - Wastewater Treatment Expansion Project
  - SE 251 Rd Tower Rehab Inspection
  - 5 Year Plan
- Knob Noster State Park Water and Wastewater Project ATT: D
- Equipment – Rock Hammer ATT: E
- Missouri American Water (MAWC) – Service Area ATT: F
- MRWA Apprenticeship Program
- Clothing Allowance
- Water Meter Relocate – 1902 Redwood ATT: G
- 460 NE 50 Hwy Meter Set ATT: H
- 256 NE 50 Hwy Development ATT: I
- 120 SE 250 Rd Development ATT: J
- PWSD No. 2 Interconnect ATT: K
- Cyber Email Scam ATT: L
- Wastewater Inspection Report ATT: M
- Projects – New Main Installation
  - Bryson Lake (Spies / Terry) ATT: N
  - South Lagoon Property (Bourland) ATT: O
  - Bypass Loops – SE Y Hwy and SE 251 Rd ATT: P
  - SE 591 Rd – Maham ATT: Q
  - SE 1000 Rd – Gard ATT: R
  - SE 700 Rd – Mason ATT: S
- Possible Closed session (RsMO 610.021, subpar 1, 2 and 3)

Next regularly scheduled meetings are **December 17, 2024** and **January 21, 2025**. Meetings regularly start at **5:30 p.m.**