

Public Water Supply District No. 3

AGENDA BOARD OF DIRECTORS MEETING

December 17, 2024

CALL TO ORDER

- Minutes: November 19, 2024 Board Meeting ATT: A
- Minutes: December 3, 2024 Special Board Meeting ATT: B
- Financial Reports: November 2024 ATT: C
- Payables: November ATT: D
- Allstate Consultants:
 - New Well – Pump Station - Timeline ATT: E
 - Well No. 3 Rehab
- MECO Engineering:
 - Wastewater Treatment Expansion Project
 - 5 Year Plan
- Knob Noster State Park Water and Wastewater Project ATT: F
- Missouri American Water (MAWC) – Service Area ATT: G
- CDL / MRWA Apprenticeship Program ATT: H
- Wastewater Leak Plan ATT: I
- Company Cell Phones
- Cyber Email Scam
- PWSD No. 2 Interconnect
- Projects – New Main Installation
 - SE Y Hwy ATT: J
 - SE 251 Rd ATT: K
 - SE 1000 Rd – Gard ATT: L
- Possible Closed session (RsMO 610.021, subpar 1, 2 and 3)

Next regularly scheduled meetings are **January 21, 2025** and **February 18, 2025**. Meetings regularly start at **5:30 p.m.**