

# Public Water Supply District No. 3

## AGENDA BOARD OF DIRECTORS MEETING

February 16, 2020

### CALL TO ORDER

- Minutes: January 19, 2021 Board Meeting ATT: A
- Financial Reports: January 2021 ATT: B
- Payables: January ATT: C
- SMI-CO Contracting Group Wastewater Equipment Bids ATT: D
- Request for Qualification for Professional Engineering Services ATT: E
- Wastewater Primacy Fee
- Projects – New Main Installation
  - SE 1000 Rd (Smith) ATT: F
  - NE 2 Hwy (Varner) ATT: G
  - Meadow Brook Subdivision ATT: H
- Possible Closed session (RsMO 610.021, subpar 1, 2 and 3)

Next regularly scheduled meetings are **March 16, 2021** and **April 20, 2021**. Meetings regularly start at **5:30 p.m.**