

Public Water Supply District No. 3

AGENDA BOARD OF DIRECTORS MEETING

May 21, 2024

CALL TO ORDER

- Board Election
- Board Officers
- Minutes: April 16, 2024 Board Meeting ATT: A
- Financial Reports: April 2024 ATT: B
- Payables: April ATT: C
- Paint Rehab SE 251 Rd Tower
- Wastewater Treatment Plant Expansion Project
- New Well – Pump Station (SRF)
- Missouri American Water (MAWC) – Service Area
- Employees ATT: D
- Employee Insurance ATT: E
- Projects – New Main Installation
 - Bryson Lake (Spies / Terry) ATT: F
 - South Lagoon Property (Bourland) ATT: G
 - SE 721 Rd (Rossman) ATT: H
 - Knob Noster State Park Water ATT: I
 - Knob Noster State Park Wastewater ATT: J
 - SE 23 Hwy (Williams) ATT: K
- Possible Closed session (RsMO 610.021, subpar 1, 2 and 3)

Next regularly scheduled meetings are **June 18, 2024** and **July 16, 2024**. Meetings regularly start at **5:30 p.m.**