

Public Water Supply District No. 3

AGENDA BOARD OF DIRECTORS MEETING

July 16, 2024

CALL TO ORDER

- Minutes: June 18, 2024 Board Meeting ATT: A
- Financial Reports: June 2024 ATT: B
- Payables: June ATT: C
- Wastewater Treatment Plant Expansion Project
- New Well – Pump Station (SRF)
- Knob Noster State Park Wastewater Project ATT: D
- Missouri American Water (MAWC) – Service Area ATT: E
- Bryson Lake Pump Station Insurance Claim ATT: F
- Training / CDL / Classes ATT: G
- Pre-paid Water Meter Request – SE 301 Rd. ATT: H
- Employee – Ryan Fischer ATT: I
- Projects – New Main Installation
 - Bryson Lake (Spies / Terry) ATT: J
 - South Lagoon Property (Bourland) ATT: K
 - Knob Noster State Park Water ATT: L
 - SE 23 Hwy Loop ATT: M
- Possible Closed session (RsMO 610.021, subpar 1, 2 and 3)

Next regularly scheduled meetings are **August 20, 2024** and **September 17, 2024**. Meetings regularly start at **5:30 p.m.**