

Public Water Supply District No. 3

AGENDA BOARD OF DIRECTORS MEETING

July 8, 2025

CALL TO ORDER

- Minutes: June 17, 2025 Board Meeting ATT: A
- Financial Reports: June 2025 ATT: B
- Payables: June ATT: C
- Allstate Consultants:
 - New Well – Pump Station ATT: D
 - Well No. 3 Rehab ATT: E
- MECO Engineering:
 - Wastewater Treatment Expansion Project
 - SE 251 Rd Tower Painting Repair
- Missouri American Water (MAWC)
- Knob Noster State Park Project
 - Budget Update ATT: F
 - Well Plugging Invoice ATT: G
 - Monthly Progress Report ATT: H
- 2024 Finalized Audit
- Truck Purchase ATT: I
- Projects – New Main Installation
 - SE 251 Rd (Loop) ATT: J
 - NE 2 Hwy (Burkhart) ATT: K
 - SE 341 Rd (Houtsma) ATT: L
 - NE 2 Hwy (Suzanne Kohl) ATT: M
 - SE 900 Rd (Failer/Franklin) ATT: N
 - SE DD Hwy (Wickham/Turner) ATT: O
 - SE 23 Hwy (Renfrow) ATT: P
- Possible Closed session (RsMO 610.021, subpar 1, 2 and 3)

Next regularly scheduled meetings are **August 19, 2025** and **September 16, 2025**. Meetings regularly start at **5:30 p.m.**