

# Public Water Supply District No. 3

## AGENDA BOARD OF DIRECTORS MEETING

August 19, 2025

### CALL TO ORDER

- Minutes: July 8, 2025 Board Meeting ATT: A
- Financial Reports: July 2025 ATT: B
- Payables: July ATT: C
- Mike Keith Insurance
- Allstate Consultants:
  - New Well – Pump Station ATT: D
  - Well No. 3 Rehab ATT: E
- MECO Engineering:
  - Wastewater Treatment Expansion Project
- Missouri American Water (MAWC) ATT: F
- Knob Noster State Park Project
  - License Agreement Water (Easement) ATT: G
  - License Agreement Wastewater (Easement) ATT: H
  - Budget Update ATT: I
  - Monthly Progress Report ATT: J
- Trekk Design Group Contract and Invoice ATT: K
- MEC - PFD Conflict of Interest Resolution ATT: L
- Cyber Security Claim ATT: M
- Kerry Henson – 186 SE 431 Rd Discount Request ATT: N
- Purple Wave Auction Truck & Equipment Sale ATT: O
- Projects – New Main Installation
  - SE 251 Rd (Loop) ATT: P
  - 1080 NE 1200 Rd (Berube) ATT: Q
  - SE 341 Rd (Houtsma) ATT: R
  - NE 2 Hwy (Suzanne Kohl) ATT: S
  - SE 900 Rd (Failer/Franklin) ATT: T
  - SE DD Hwy ( Wickham/Turner) ATT: U
  - NE 2 HWY (Clark) ATT: V
  - SE 23 Hwy (Renfrow) ATT: W
- Possible Closed session (RsMO 610.021, subpar 1, 2 and 3)

Next regularly scheduled meetings are **September 16, 2025** and **October 21, 2025**. Meetings regularly start at **5:30 p.m.**