

Public Water Supply District No. 3

AGENDA BOARD OF DIRECTORS MEETING

August 22, 2023

CALL TO ORDER

- Minutes: July 18, 2023 Board Meeting ATT: A
- Financial Reports: July 2023 ATT: B
- Payables: July ATT: C
- Paint Rehab SE 251 Rd Tower
- Wastewater Treatment Plant Expansion Project
- New Well – Pump Station (SRF)
- Mike Keith Insurance Renewal Proposal ATT: D
- Missouri American Water Service Area ATT: E
- Revised Leak Adjustment Policy ATT: F
- Equipment ATT: G
- Office Remodel ATT: H
- Projects – New Main Installation
 - Bryson Lake (Spies / Terry) ATT: I
 - South Lagoon Property (Bourland) ATT: J
 - NE 1200 Rd (Henry Co.) ATT: K
 - SE 721 Rd (Rossman) ATT: L
- Possible Closed session (RsMO 610.021, subpar 1, 2 and 3)

Next regularly scheduled meetings are **September 19, 2023** and **October 17, 2023**. Meetings regularly start at **5:30 p.m.**