

Public Water Supply District No. 3

AGENDA BOARD OF DIRECTORS MEETING

September 20, 2024

CALL TO ORDER

- Minutes: August 20, 2024 Board Meeting ATT: A
- Financial Reports: August 2024 ATT: B
- Payables: August ATT: C
- Wastewater Treatment Plant Expansion Project
- New Well – Pump Station – Well Rehab
- Knob Noster State Park Wastewater Project ATT: D
- Missouri American Water (MAWC) – Service Area ATT: E
- Purple Wave Sale ATT: F
- 2024 Budget Update ATT: G
- 2025 Projected Budget ATT: H
- Water & Sewer Rates ATT: I
- Employee Benefits ATT: J
- Projects – New Main Installation
 - Bryson Lake (Spies / Terry) ATT: K
 - South Lagoon Property (Bourland) ATT: L
 - Knob Noster State Park Water ATT: M
 - SE 23 Hwy Loop ATT: N
 - Bypass Loops – SE Y Hwy, SE 251 Rd and SE 350 Rd ATT: O
 - SE 591 Rd – Maham ATT: P
 - SE 1000 Rd – Gard ATT: Q
 - SE 700 Rd – Mason ATT: R
 - SE 900 Rd – Failer ATT: S
- Possible Closed session (RsMO 610.021, subpar 1, 2 and 3)

Next regularly scheduled meetings are **October 15, 2024** and **November 19, 2024**. Meetings regularly start at **5:30 p.m.**