

NOTICE OF PUBLIC MEETING

December 8, 2011

6:30 PM

8544 SE HWY—BOARD ROOM

AGENDA

1. CALL TO ORDER
2. NEXT REGULAR SCHEDULED MEETING: January 5, 2012
3. MINUTES OF THE OCTOBER 27, 2011 SPECIAL MEETING
4. MINUTES OF THE NOVEMBER 3, 2011 REGULAR MEETING
5. MINUTES OF THE NOVEMBER 17, 2011 SPECIAL MEETING
6. APPROVAL OF BILLS
7. INFORMATIONAL ITEMS
8. ACTION ITEMS
 - a. 2012 Meeting Dates
9. OLD OR UNFINISHED BUSINESS
 - a. Rate calculation
 - b. Selection of Engineer for DNR engineering grant
 - i. Bartlett and West
 - ii. AGC Engineers, Inc.
 - c. L meters
 - d. Field meter policy
10. NEW BUSINESS
11. ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD
 - a. Maintenance Report
 - i. Water Usage and Leak Report
 - ii. Other maintenance information
12. PUBLIC CONCERNS
13. CONSIDERATION OF A VOTE TO CLOSE THE MEETING PURSUANT TO RSMo 610.021 (1) Legal
14. ADJOURNMENT

POSTED 12/7/2011

Date

4:00 pm

Time