

**NOTICE OF PUBLIC MEETING**

**February 3, 2011**

**6:30 PM**

**8544 SE V HWY--BOARD ROOM**

**AGENDA**

1. CALL TO ORDER
2. NEXT REGULAR SCHEDULED MEETING: March 3, 2011
3. MINUTES OF THE LAST MEETING
4. APPROVAL OF BILLS
5. INFORMATIONAL ITEMS
  - a. Mike Keith-Insurance renewal
6. ACTION ITEMS
  - a. Resolution- Utility Services
  - b. Plattsburg agreement
  - c. Approve customer letter
  - d. Addendum to Rules and Regulations
7. OLD OR UNFINISHED BUSINESS
  - a. Everett Ice-Wells Fargo
  - b. Letter to MRWA
8. NEW BUSINESS
  - a. 2011/2012 Budget Preparation
9. ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD
  - a. Maintenance Report
    - i. Water Usage
    - ii. Leak Report
    - iii. New Connections
10. PUBLIC CONCERNS
  - a.
11. CONSIDERATION OF A VOTE TO CLOSE THE MEETING PURSUANT TO RSMo 610.021 (1) Legal
  - a. Due to the ongoing litigation, it is necessary for this Board to meet in closed session in order to protect the interests of the customers.
12. ADJOURNMENT

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| POSTED |
| _____  |
| Date   |
| _____  |
| Time   |