

NOTICE OF PUBLIC MEETING

March 10, 2011

6:30 PM

8544 SE V HWY--BOARD ROOM

AGENDA

1. CALL TO ORDER
2. NEXT REGULAR SCHEDULED MEETING: April 7, 2011
3. MINUTES OF THE LAST MEETING
4. APPROVAL OF BILLS
5. INFORMATIONAL ITEMS
 - a. Customer response to letter
6. ACTION ITEMS
7. OLD OR UNFINISHED BUSINESS
 - a. Bond Accounts
 - b. Plattsburg agreement
 - c. Review of By-Laws and Policies and Procedures
 - d. Letter to MRWA-Larry Golubski
 - e. USC No Response
8. NEW BUSINESS
 - a.
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

POSTED

Date

Time