

**NOTICE OF PUBLIC MEETING**

**May 5, 2011**

**6:30 PM**

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

**AGENDA**

1. CALL TO ORDER
2. NEXT REGULAR SCHEDULED MEETING: June 9, 2011
3. MINUTES OF THE April 7 and April 25 MEETINGS
4. APPROVAL OF BILLS
5. INFORMATIONAL ITEMS
6. ACTION ITEMS
  - a. 2011-2012 Budget
  - b. 2 CDs at Goppert
  - c. Bank Accounts
7. OLD OR UNFINISHED BUSINESS
  - a. Business Forms-Board review
  - b. Plattsburg interim contract
  - c. Publish Information Letter
8. NEW BUSINESS
  - a. Engineering update/grant application
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
11. CONSIDERATION OF A VOTE TO CLOSE THE MEETING PURSUANT TO RSMo 610.021 (1) Legal
12. ADJOURNMENT

POSTED
_____
Date
_____
Time