

NOTICE OF PUBLIC MEETING

October 12, 2011

1:00 PM

8544 SE HWY—BOARD ROOM

AGENDA

1. CALL TO ORDER
2. NEXT REGULAR SCHEDULED MEETING: November 3, 2011
3. MINUTES OF THE LAST MEETING
4. APPROVAL OF BILLS
5. PLATTSBURG PURCHASED WATER CONTRACT DISCUSSION
 - a. Joe Trotter
 - b. Resolution to approve a water purchase agreement with the City of Plattsburg
6. ACTION ITEMS
7. OLD OR UNFINISHED BUSINESS
 - a. Field meters
 - b. Late fees
 - c. Plattsburg rate increase/District budget
 - d. Water rates-Caldwell #3 and Clinton #3
8. NEW BUSINESS
9. INFORMATIONAL ITEMS
 - a. Audit presentation-November 3
10. ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD
 - a. Maintenance Report
 - i. Water Usage and Leak Report
 - ii. Other maintenance information
11. PUBLIC CONCERNS
12. CONSIDERATION OF A VOTE TO CLOSE THE MEETING PURSUANT TO RSMo 610.021 (1) Legal
13. ADJOURNMENT

POSTED October 6, 2011

Date

2:30 pm

Time