

NOTICE OF REGULAR MEETING

**August 9, 2012
6:30 PM**

8544 SE HWY—BOARD ROOM

AGENDA

1. CALL TO ORDER
2. NEXT REGULAR SCHEDULED MEETING: September 6, 2012
3. MINUTES OF THE LAST MEETING
4. APPROVAL OF BILLS
5. INFORMATIONAL ITEMS
 - a. Update: Engineering project
 - b. Confirmation of price on Asset Management program
6. ACTION ITEMS
 - a. Motion to purchase office computers
7. OLD OR UNFINISHED BUSINESS
 - a. Turney Pump Station
8. NEW BUSINESS
 - a. Water Restriction Resolution.
 - b. Meter on C Hwy: release to City of Lathrop
9. ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD
 - a. Maintenance Report
 - i. Water Usage and Leak Report
 - ii. Other maintenance information
10. PUBLIC CONCERNS
11. CONSIDERATION OF A VOTE TO CLOSE THE MEETING PURSUANT TO RSMo 610.021 (1) Legal
12. ADJOURNMENT

POSTED
August 2, 2012

Date

8:30 am

Time