

**NOTICE OF PUBLIC MEETING**

**February 9, 2012**

**6:30 PM**

**8544 SE HWY—BOARD ROOM**

**AGENDA**

1. CALL TO ORDER
2. NEXT REGULAR SCHEDULED MEETING: March 8, 2012
3. MINUTES OF THE LAST MEETING
  - a. January 5, 2012
  - b. January 25, 2012
4. APPROVAL OF BILLS
5. MIKE KEITH INSURANCE
6. INFORMATIONAL ITEMS
  - a. Plattsburg Water Treatment Plant Information
7. ACTION ITEMS
  - a. Resolution to ratify and approve water purchase contract without the consent of Clay #3
8. OLD OR UNFINISHED BUSINESS
9. NEW BUSINESS
  - a. Discuss cost of setting meters
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

February 3, 2012

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Date

1:40 pm

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Time