

NOTICE OF PUBLIC MEETING

January 5, 2012

6:30 PM

8544 SE HWY—BOARD ROOM

AGENDA

1. CALL TO ORDER
2. NEXT REGULAR SCHEDULED MEETING: February 9, 2012
3. MINUTES OF THE LAST MEETING
4. APPROVAL OF BILLS
5. INFORMATIONAL ITEMS
6. ACTION ITEMS
 - a. Select Company for inspection/washout of V Hwy Tower
 - i. Preferred Tank and Tower
 - ii. Central Tank Coatings
7. OLD OR UNFINISHED BUSINESS
 - a. Water rate discussion
8. NEW BUSINESS
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

Date

Time