

NOTICE OF REGULAR MEETING

October 4, 2012
6:30 PM

8544 SE HWY—BOARD ROOM

AGENDA

1. CALL TO ORDER
2. NEXT REGULAR SCHEDULED MEETING: November 8, 2012
3. MINUTES OF THE LAST MEETING
4. APPROVAL OF BILLS
5. INFORMATIONAL ITEMS
 - a. Engineering Update
 - b. Purchased Water Rate Increase
6. ACTION ITEMS
 - a. Auditor-Three year commitment
7. OLD OR UNFINISHED BUSINESS
 - a. Bad debt-shorten billing cycle
 - b. Systems 1 and 2 tie-in
 - c. Continue discussion regarding Drought Plan
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
September 28, 2012

Date

8:30 am

Time