

## NOTICE OF REGULAR MEETING

**August 8, 2013  
6:30 PM**

**8544 SE HWY—BOARD ROOM**

### AGENDA

1. CALL TO ORDER
2. NEXT REGULAR SCHEDULED MEETING: September 5, 2013
3. MINUTES OF THE LAST MEETINGS
  - a. July 8, 2013 Regular Meeting
  - b. July 10, 2013 Special Meeting
4. APPROVAL OF BILLS
5. INFORMATIONAL ITEMS
6. ACTION ITEMS
  - a. Approve Procedures for Main Extensions for Individuals
  - b. Approve Individual Line Extension Agreement
7. OLD OR UNFINISHED BUSINESS
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
August 5, 2013
_____
Date
_____
8:30 am
_____
Time