GCPWSD#6 Tentative AGENDA

August 19, 2024 - 6:00 P.M.

Notice has been given that Public Water Supply District No. 6 of Greene County, Missouri will conduct a meeting at 6:00 P.M. on **Monday**, August 19, 2024. The meeting will be held at 3182 state Highway UU, Bois D'Arc Mo. If you have any questions call Brent D. Green 417-861-2863.

The Tentative Agenda is:

- 1. Approval of Agenda and minutes from July 15, 2024 meeting
- 2. Citizen Input (5-minute limit)
- 3. New Business
 - a) Board to Accept Brent Green's Resignation
 - b) Declare Board Vacancy
 - c) Vote on new Member Paul Decker
 - d) Board to nominate President and Vice President & change banking to remove Jerry Gouty and Brent Green add new board members Chad Faith & Paul Decker as signers
 - e) Rate Increase MRWA can do a water rate study it will take several months to compile and complete Engineering asks board to consider a rate increase asap to cover current well replacement project
 - f) Status of Greene County Water Supply District 1 purchasing GCPWSD6 water system
- 4. Treasurer's Report
 - a) Approve payment of Bills.
 - b) Approve Treasurer's Report.
- 5. Old business
 - a) ARPA Funding Greene County approved \$488,560

Received reimbursement of \$58,781.17 from Greene County 07/28/2024 Waiting on reimbursement of \$15,221.73

- b) Lead Service Line Inventory \$102,000 from DNR Grant (Due October 2024) Status
- c) SMCOG Sewer (DNR 604B) Grant Results may be available in September
- d) Updates on payment plans N. Jones
- 6. Adjourn

Representatives of the media may obtain a copy of this notice by contacting Brent D. Green 417-861-2863 Posted: Thursday, August 14, 2024