GCPWSD#6 Tentative AGENDA September 23, 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 Board President, Denny Sewell 417-818-6843.

The Tentative Agenda is:

- 1. Approval of Agenda
- 2. Approval of August 19, 2024 meeting minutes
- 3. Citizen Input (5-minute limit)
- 4. New Business
 - a) Vote on new Member Paul Decker
 - b) 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
 - c) 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
 - d) Report on September 10th meeting between GCWSD 1 (Battlefield) and GCPWSD6 (Bois D'Arc)
- 5. Treasurer's Report
 - a) Approve payment of Bills.
 - **b)** Approve Treasurer's Report.
- 6. Old business
 - a) ARPA Funding Greene County approved \$488,560
 - a. Treasurer financial status report
 - b. Water Operator completion status report
 - b) Lead Service Line Inventory \$102,000 from DNR Grant (Due October 2024) Status
 - c) SMCOG Sewer Study (DNR 604B) Grant \$50,000 Grant Approved
 - d) Updates on payment plans N. Jones
- 7. Adjourn

Representatives of the media may obtain a copy of this notice by contacting Denny Sewell 417-818-6843 Posted: Thursday, September 20, 2024