

Clay County Public Water Supply District No. 6  
1061 Couchman Drive P.O. Box 227  
Kearney, Missouri 64060  
(816) 628-3220

**\*NOTICE OF REGULAR  
BOARD OF DIRECTORS MEETING**

March 15, 2023  
9:00 AM ~ Wednesday Morning

WATER DISTRICT OFFICE  
1061 Couchman Drive  
Kearney, Missouri 64060

~ AGENDA ~

**ROLL CALL @ 9:00 pm**

- A. GUESTS**
  - > No scheduled guests
- B. REVIEW MINUTES<sup>1</sup>**
- C. FINANCE REVIEW**
  - > Treasurer's Report<sup>1</sup>
  - > Other Financial Statements
  - > TD Ameritrade Monthly Statement
- D. REVIEW and PAY BILLS<sup>2</sup>**
- E. OPERATIONS REPORT**
- F. WATER SYSTEM ITEMS<sup>1</sup>**
  - > *Information on Annual Financial Disclosure Filing*
  - > *Information on Project Updates*
  - > *Discussion/Decision on GIS Puck Replacement*
  - > *Information on Quarterly Regulatory Compliance Report*
  - > *Information on Decker Construction Pay Request 1*
  - > *Information on Lamp and Rynearson 33 Hwy 12" Agreement*
  - > *Information on MODNR Distribution Training*
  - > *Information on Emergency Response Plan*
  - > *Discussion/Decision on Water Tower Land Sale Site Planning Team*
- CONSIDERATION TO CALL EXECUTIVE SESSION<sup>3</sup>**
- G. ADJOURN**

- 1 These items are scheduled to be approved by the Board of Directors.
- 2 The list of bills is subject to "add-on" bills that may arrive at the District office between the time the board package is mailed and the actual time of the board meeting.
- 3 The Board may convene into an executive session and this item would include a vote to adjourn or close the regular session of this meeting and convene into executive session pursuant to Section 610.021(1)(2)(9)(11) and Section 610.022 RSMO to discuss matter(s) involving legal actions, confidential and/or privileged communications between District officials, its representatives and its attorney.

This notice was posted at the District Office @ 3/9/2023

*David Bridgeman*

**David Bridgeman, Local Manager  
Public Water Supply District No. 6  
of Clay County MO**