

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**

**December 20, 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 MINUTES¹

C. FINANCE REVIEW

> Treasurer's Report¹
> Other Financial Statements
> TD Ameritrade Monthly Statement

D. REVIEW and PAY BILLS²

E. OPERATIONS REPORT

F. WATER SYSTEM ITEMS¹

> *Information on Project Updates*
> *Information on Dupont Class Action Settlement*
> *Information on 2023 Year End Review*
> *Information on Election Notice*
> *Discussion/Decision on City of Kearney Annex Request*
> *Information on Easement Issues 33 Hwy*
> *Discussion/Decision on 2024 Budgets and MOA*
> *Discussion/Decision on 2024 Rate Structure Options*
> *Information on KC Water Estimate Billing*
> *Information on Dragos Cyber security options*
> *Information on District Bad Debt Write Off*

CONSIDERATION TO CALL EXECUTIVE SESSION³

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 @ 12/14/2023

David Bridgeman

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