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
October 15, 2025
9:00 AM ~ Wednesday Morning
WATER DISTRICT OFFICE
1061 Couchman Drive
Kearney, Missouri 64060

~ AGENDA ~

ROLL CALL @ 9:00 am

- 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 Project Updates
  - > Information on 33 Hwy EFI Vault Upgrades
  - > Information on Prairie Field Phase 4
  - > Information on Office Pest Control
  - > Information on Utility Easement Follow Up
  - > Information on Schmidt Property Letter Meeting
  - 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 @ _	10/13/2025
	David Bridgeman

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