

**Public Water Supply District #3
Of Clay County Missouri
P.O. Box 266em
210 Main Street
Holt Missouri 64048
816-320-3343
www.clay3.com**

PUBLIC NOTICE is hereby given that a Monthly Meeting of the Board of Directors of Public Water Supply District No. 3 of Clay County, Missouri will be held at PWSD #3 Office, 210 Main Street Holt, Missouri on Wednesday, November 15, 2023 @ 6:00 p.m.

AGENDA

November 15, 2023

- 1. Roll Call:**
- 2. Approval of Monthly Minutes 09/20/2023:**
- 3. Approval of Treasurer's Report and Monthly Bills:**
- 4. Discuss/Approve contract Trout Beeman & Co. P.C. (audit ending 09/30/23)**
- 5. Discuss/Approve contact Westbrook & Co., P.C. (audit ending 09/30/2023)**
- 6. Discuss water rate calculation Liz Grove with MRWA:**
- 7. Discuss/approve bid to remove old caulking and replace:**
- 8. Discuss status and plans for the District's Lead Copper Service Line Inventory:**
- 9. Discuss/Approve required payment of \$756.00 to 2010 A Bond replacement & extension fund:**
- 10. Decker report of operations, monthly billing and water quality:**
- 11. Discuss December 20, 2023 Monthly Board Meeting:**
- 12. Public Comment: public comment will be allotted five (5) per speaker please.**
- 13. Board President remarks:**
- 14. Adjournment:**

Rita Waters, Clerk

Posted: Monday, November 13, 2023 @ 9:45 a.m.