***Public Water Supply District #3***

***Of Clay County Missouri***

***P.O. Box 266***

***210 Main Street***

***Holt Missouri 64048***

***816-320-3343***

[***www.clay3.com***](http://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, May 20, 2020 @ 6:00 p.m.***

***AGENDA***

***May 20, 2020***

1. ***Roll Call:***
2. ***Approval of Monthly Minutes 04/15, 2020:***
3. ***Approval of Treasurer’s Report and Monthly Bills:***
4. ***Approval of contract with Troutt Beeman & Co., P.C.***
5. ***Approval of adjustments to Utility Billing:***
6. ***Discuss/Approve waiving of shut off schedule and penalties:***
7. ***Approval of Leak Adjustment:*** *David & Crystal Holm – Shawn Goodin*
8. ***Decker report of operations, monthly billing and water quality:***
9. ***Public Comment:*** *public comment will be allotted five (5)*
10. ***Board President remarks:***
11. ***Adjournment:***

**Rita Waters, Clerk**

**Posted: May 18, 2020 @ 9:30 a.m. Due to COVID-19, the meeting will be conducted virtual via ZOOM, a virtual meeting software. Members of the public may participate in the meeting electronically by telephone or by computer.**