

## **NOTICE OF MEETING**

Public notice is hereby given that a meeting of the Board of Directors of Public Water Supply District of Scott County, Missouri, Number 4, will be held at **Waters Engineering Inc., 908 South Kingshighway in Sikeston, Missouri on Thursday April 19, 2018 at 5:00 p.m.** to consider and act upon the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

**1. March 15, 2018 Minutes:**

To review, discuss and approve the minutes of the regular meeting of March 15, 2018.

**2. Financial Report:**

To review, discuss, and approve the Financial Report as of March 31, 2018.

**3. Approval of Bills:**

To review, discuss and approve any bills that should be paid or ratified.

**4. Engineers Report:**

A. Phase 4 update.

B. Line extension, Phase 4, on outer road.

**5. Manager's Report:**

A. Monthly customer information 1182 customers, \$50.38, 3774 gallons.

B. New service connections, George Williams, Grant City.

C. Emergency interconnection with the City of Blodgett.

D. Website administration.

E. Election Certification.

F. To discuss legal actions, causes of action or litigation and confidential or privileged Information between the district and its attorney.

*The meeting will be open to the public:*

Tim McIntyre,

April 11, 2018