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Water District #5 Board of Directors to Meet on Monday, November 7, 2022

NOVEMBER 05TH 2022 BY DEE LOFLIN

Water District #5 Board of Directors to Meet on Monday, November 7, 2022

The Stoddard County Public Water Supply district #5 will hold a Board of Directors meeting on Monday, November 7, 2022 at 6:30 p.m. Below is the Agenda of that meeting.

STODDARD COUNTY PUBLIC WATER SUPPLY DISTRICT #5 - BOARD OF DIRECTORS MEETING

AGENDA - NOVEMBER 7, 2022 - TIME: 6:30 P.M.

CALL TO ORDER

ROLL CALL

ADOPTION OF AGENDA

APPROVAL OF PREVIOUS MEETING MINUTES - Dated Tuesday, October 25, 2022

REVIEW AND APPROVAL OF MONTHLY FINANCIAL REPORTS

CHECKING

ACCOUNTS PAYABLE

ACCOUNTS RECEIVABLE

DISTRICT OPERATIONS REPORTS

BOARD PRESIDENT

- i. USDA
- ii. COUNTY COMMISSION
- iii. DNR
- iv. ASSESSOR-DAN CREGG
- v. CITY OF BLOOMFIELD
- vi. MISSOURI REP. MORSE
- vii. U.S REP. SMITH
- viii. MARVIN PATTON
- ix. BOOTHEEL REGIONAL PLANNING COMMISSION

OFFICE - FIELD OPERATIONS

- i. WATER LEAKS

CO. ROAD 504 (CONFIRMED)

CO. ROAD 525 (CONFIRMED) (SCHEDULED FOR REPAIR)

AB HIGHWAY NEAR MARTIN HILLS (CONFIRMED)

- ii. WATER REPAIRS

OLD BUSINESS

BY-LAWS

POLICY & PROCEDURES

ARPA FUNDING

CHECKING ACCOUNT CHANGES

NEW BUSINESS

USDA 50-50 GRANT & LOAN

MISSOURI RURAL WATER ASSOCIATION

i. ITEMS NEEDING ACTION FOR COMPLIANCE

5 MEMBER BOARD ONLY

BOARD MEMBER & SUB-DISTRICT

TERM LENGTH OF MEMBERS

LIABILITY INSURANCE

SUNSHINE LAW

ETHICS COMPLIANCE

BOOKKEEPING POSITION

EXECUTIVE SESSION

NONE

ADJOURNMENT

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