

**PWSD # 8 of Clay County
Notice of Meeting**

Notice is hereby given that Public Water Supply District No. 8 of Clay County will conduct a meeting on Thursday March 21, 2024. The meeting will be held at 7:00 pm at the District's office at 903 South Jesse James Farm Road, Kearney MO 64060.

The tentative agenda of this meeting includes:

1. Recognition of Visitors
 - a. Michele Sampson
2. Review and approval of minutes of previous meeting(s)
 - a. February 15, 2024 minutes
3. New Business
 - a. Board Member Dan Miller resignation
 - b. KC Water Rate Increase
 - c. Declare Surplus Equipment
4. Old Business
 - a. AGC
 - b. Beacon Upgrade
 1. Currently 300 on order – Anticipated ship date April 1st.
5. Report from Clerk/Treasurer
 - a. Financials
 - b. Audit date set for April 24
 - c. Payroll transfers from Money Market instead of checking
6. Manager's Report
 - a. Open session to late breaking items or issues
 - b. Diamond Map Review
 - c. Second Lead and Copper letter for review
7. Bills presented for approval and payment
8. Vote to close meeting –

The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to Chapter (610.021- (1)-(3)-(9)-(17)) of the Missouri Statute.

Representatives of the news media may obtain copies of this notice by contacting:

Sharon King

P.O. Box 259 Kearney MO 64060

816-628-6033

Posted Tuesday March 20 2024