

**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 May 16, 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. Lautenschlager late fee refund request
2. Review and approval of minutes of previous meeting(s)
  - a. April 18, 2024
3. New Business
  - a. Appointment of Board President and Vice President
  - b. Appointment of District Clerk
  - c. Audit in June
4. Old Business
  - a. AGC
  - b. Beacon Upgrade
    1. We have transponders and lids but waiting on registers for final change out.
    2. Midwest Meters will invoice us in June.
    3. Watkins Mill large meters have been replaced.
  - c. Update Sunshine Request Resolution
5. Report from Clerk/Treasurer
  - a. Financials
6. Manager's Report
  - a. Open session to late breaking items or issues
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:

Rex Brinker

P.O. Box 259 Kearney MO 64060

816-628-6033

Posted Wednesday May 15 2024