

Clay County Public Water Supply District No. 6
1061 Couchman Drive P.O. Box 227
Kearney, Missouri 64060
(816) 628-3220

***NOTICE OF REGULAR
BOARD OF DIRECTORS MEETING**

June 19, 2024
9:00 AM ~ Wednesday Morning

WATER DISTRICT OFFICE
1061 Couchman Drive
Kearney, Missouri 64060

~ AGENDA ~

ROLL CALL @ 9:00 pm

A. GUESTS

> Chad Harrington with Lamp and Rynearson

B. REVIEW MINUTES¹

C. FINANCE REVIEW

> Treasurer's Report¹
> Other Financial Statements
> TD Ameritrade Monthly Statement

D. REVIEW and PAY BILLS²

E. OPERATIONS REPORT

F. WATER SYSTEM ITEMS¹

> *Information on Project Updates*
> *Discussion/Decision on 2022 and 2023 Audit*
> *Discussion/Decision on Identity Theft Program*
> *Information on Backflow Certifications*
> *Discussion/Decision on Insurance Provider*
> *Discussion/Decision on Engineering contract for 92 Standpipe Replacement*
> *Information on City of Kearney Developers Fees*
> *Information on Searcy Easement*
> *Information on 2023 CCR*
> *Information on CIP Addendum Update*

CONSIDERATION TO CALL EXECUTIVE SESSION³

G. ADJOURN

- 1 These items are scheduled to be approved by the Board of Directors.
- 2 The list of bills is subject to "add-on" bills that may arrive at the District office between the time the board package is mailed and the actual time of the board meeting.
- 3 The Board may convene into an executive session and this item would include a vote to adjourn or close the regular session of this meeting and convene into executive session pursuant to Section 610.021(1)(2)(9)(11) and Section 610.022 RSMO to discuss matter(s) involving legal actions, confidential and/or privileged communications between District officials, its representatives and its attorney.

This notice was posted at the District Office @ 6/11/2024

David Bridgeman

David Bridgeman, Local Manager
Public Water Supply District No. 6
of Clay County MO