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
April 16, 2025
9:00 AM ~ Wednesday Morning
WATER DISTRICT OFFICE
1061 Couchman Drive
Kearney, Missouri 64060

~ AGENDA ~

ROLL CALL @ 9:00 am

- A. GUESTS
 - > No scheduled guests
- 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
 - > Information on Badger Meter Service Increase
 - > Discussion/Decision on Annual Board Reorganization
 - > Discussion/Decision on Customer Leak Adjustment
 - > Information on KC Water Wholesale Customer Survey
 - > Discussion/Decision on FY25 District Rate Increase
 - > Discussion/Decision on Liberty Village Agreement
 - > Information on 2024 Annual Water Quality Report
 - > Discussion/Decision on NE 112th St 12" Replacement

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.

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4/14/2025

David Bridgeman

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