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
July 23, 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 quests
- B. REVIEW MINUTES<sup>1</sup>
- C. FINANCE REVIEW
  - > Treasurer's Report<sup>1</sup>
  - > Other Financial Statements
  - > TD Ameritrade Monthly Statement
- D. REVIEW and PAY BILLS<sup>2</sup>
- E. OPERATIONS REPORT
- F. WATER SYSTEM ITEMS1
  - > Information on Project Updates
  - > Information on 33 Hwy EFI Vault Upgrades
  - > Discussion/Decision on Customer Leak Adjustment
  - > Discussion/Decision on Water Tower Color and Logo Selection
  - CONSIDERATION TO CALL EXECUTIVE SESSION<sup>3</sup>
- 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.

of Clay County MO

This notice was posted at the District Office @ _	7/18/2025
	David Bridgeman
	David Bridgeman, Local Manager Public Water Supply District No. 6