

# Public Water Supply District No. 3

## AGENDA BOARD OF DIRECTORS MEETING

September 16, 2025

### CALL TO ORDER

- Minutes: August 19, 2025 Board Meeting ATT: A
- Financial Reports: August 2025 ATT: B
- Payables: August ATT: C
- Allstate Consultants:
  - New Well – Pump Station
- MECO Engineering:
  - Wastewater Treatment Expansion Project ATT: D
- Missouri American Water (MAWC) ATT: E
- Knob Noster State Park Project
  - Budget Update ATT: F
  - Monthly Progress Report ATT: G
- Employee Benefits ATT: H
- Employee Resignation – Colby Stein ATT: I
- Projects – New Main Installation
  - 1080 NE 1200 Rd (Berube) ATT: J
  - SE 341 Rd (Houtsma) ATT: K
  - NE 2 Hwy (Suzanne Kohl) ATT: L
  - NE 2 Hwy (Clark) ATT: M
  - SE 900 Rd (Failer/Franklin) ATT: N
  - NE 801 Rd (Klump) ATT: O
  - SE 1101 Rd (Failer) ATT: P
  - B Hwy / 52 Hwy Pettis Co. ATT: Q
  - SE DD Hwy (Wickham/Turner) ATT: R
  - SE 23 Hwy (Renfrow) ATT: S
- Possible Closed session (RsMO 610.021, subpar 1, 2 and 3)

Next regularly scheduled meetings are **October 21, 2025** and **November 18, 2025**. Meetings regularly start at **5:30 p.m.**