

Public Water Supply District No. 3

AGENDA BOARD OF DIRECTORS MEETING

March 17, 2026

CALL TO ORDER

- Minutes: February 17, 2026 Board Meeting ATT: A
- Minutes: February 19, 2026 Special Board Meeting ATT: B
- Minutes: March 5, 2026 Special Board Meeting ATT: C
- Financial Reports: February 2026 ATT: D
- Payables: February ATT: E
- MECO Engineering:
 - Wastewater Treatment Expansion Project ATT: F
 - D.A. Davidson
- Allstate Consultants:
 - New Well – Pump Station ATT: G
 - D.A. Davidson Pool Financing ATT: H
- Engineering Bills
 - MECO Engineering ATT: I
 - Allstate Consultants ATT: J
- Knob Noster State Park Project
 - Budget Update ATT: K
 - Monthly Progress Report ATT: L
- Truck Sale – 2010 Ford F250 (Gold 3/4 ton)
- Equipment – Forklift
- Projects – New Main Installation
 - NE 2 Hwy (Clark) ATT: M
 - SE 1101 Rd (Failer) ATT: N
 - SE 13 Hwy (Warner) ATT: O
 - NE 1250 Rd (Beavers) ATT: P
 - Bear Creek Village (Wickham) ATT: Q
 - Residences at Carlyle ATT: R
- Bernt Drilling ATT: S
- Possible Closed session (RsMO 610.021, subpar 1, 2 and 3)

Next regularly scheduled meetings are **April 21, 2026** and **May 19, 2026**. Meetings regularly start at **5:30 p.m.**