

Public Water Supply District No. 3

AGENDA BOARD OF DIRECTORS MEETING

May 19, 2026

CALL TO ORDER

- Minutes: April 28, 2026 Board Meeting ATT: A
- Minutes: April 30, 2026 Special Board Meeting ATT: B
- Financial Reports: April 2026 ATT: C
- Payables: April ATT: D
- Residences at Carlyle Place – Daniel Spies
- MECO Engineering – W.W.T.P. Expansion ATT: E
- Allstate Consultant - New Well – Pump Station ATT: F
- Knob Noster State Park Project
 - Budget Update ATT: G
 - Monthly Progress Report ATT: H
- Wastewater I & I
 - Wastewater Ordinances ATT: I
 - Wastewater Inspection Forms ATT: J
 - Customer Informational Letter ATT: K
- Company Health Insurance
- Employee
- Projects – New Main Installation
 - NE 2 Hwy (Clark) ATT: L
 - NE 1250 Rd (Beavers) ATT: M
 - Seward (SW 13 Hwy) ATT: N
 - Bear Creek Village (Wickham / Turner) ATT: O
 - Residences at Carlyle Place (Spies / Terry) ATT: P
 - 51 SE 23 Hwy (Williams) ATT: Q
 - SE 425 Rd (Bellury) ATT: R
- Possible Closed session (RsMO 610.021, subpar 1, 2 and 3)

Next regularly scheduled meetings are **June 16, 2026** and **July 21, 2026**. Meetings regularly start at **5:30 p.m.**