

JEFFERSON COUNTY PUBLIC SEWER DISTRICT, BOARD OF TRUSTEES
NOTICE OF REGULAR MEETING

Notice is hereby given that the Jefferson County Public Sewer District will conduct a Regular Meeting on June 26, 2023, at 6:00 p.m., in the Jefferson County Public Sewer District Meeting Room, located at 4629 Yeager Rd., Hillsboro, Mo, 63050.

The tentative agenda for this meeting includes:

- I. Call to Order Roll Call
- II. Approval of Agenda
- III. Approval of the May 24th, 2023, meeting minutes.
- IV. Citizens to Heard
- V. Chairman's Report.
- VI. Vice Chairman's Report
- VII. Secretary's Report
- VIII. Financial Officers Report
 - A. Profit and Loss, Account Balances, Aging Report, approval of unpaid bills. Staff recommend approval of financial reports and approve of the unpaid bills.
 - B. 2022 Audit Approval, staff recommend approval of 2022 Audit, Vote required.
- IX. District Managers Report
- X. District Operators Report
- XI. New Business
 - A. Resolution No. 23.006 a Resolution of the Jefferson County Public Sewer District Authorizing and Directing the Chairman to Execute a Letter of Intent to Enter into an Agreement with the City of Festus, the City of Crystal City, and the Festus/Crystal City Sewage Commission to Sell the Wastewater Treatment Plant to the Jefferson County Public Sewer District.
Staff recommends approval of the resolution. Vote required.
- XII. Old Business
 - A. None
- XIII. Closed Session pursuant to 610.021 (01) legal action, 610.021 (02) Leasing, purchase or sale of real estate, 610.021 (15) Meetings and public records relating to scientific and technological innovations in which the owner has a proprietary interest
- XIV. Adjournment