

service@capecountysewer.org www.CapeCountySewer.org Office (573) 837-0588 EMERGENCY Sewer 866-654-1850

## **Notice of Regular Meeting**

Posted: June 9, 2023 at 10am

Public notice is hereby given that a regular meeting of the Board of the Cape Girardeau County Reorganized Common Sewer District will be held **Tuesday, June 13, 2023** at **6:30pm** at the district office located at 3054 State Hwy FF, Jackson, MO 63755.

**Note**: Any Board member or member of the public who wishes to have an item included on the agenda shall present said item in writing, at least twenty-four (24) hours in advance of the meeting, and shall provide a brief summary of the item to be discussed. The Board may further limit public comment to five (5) minutes per person, per item on the agenda.

## Tentative Agenda and Other Matters as May Come Before the Board

- 1. Call to Order and Approval of Agenda
- 2. Introduction of guests
- 3. Public Comments Items Listed on Agenda
- 4. Reports
  - A. Engineering/Facility/Permit/Project Reports
  - B. Secretary's Report: Minutes from meeting 05/09/2023
  - C. Treasurer's Report
    - 1. Bills/Checks Report
    - 2. Payroll Report
  - D. Clerks' Report
  - E. Mowing Report
  - F. Other
- 5. Old Business
  - A. Fire Alarm Notification Quotes
  - B. Employee Health Insurance
  - C. Board Member Replacement
  - D. Liability Insurance Additional Information
  - E. Other
- 6. New Business
  - A. Election of Board Officers
  - B. Starlight Project
  - C. Other
- 7. Public Comments Items Not Listed on Agenda
- 8. Closed meeting (if applicable)
  - a. Section 610.021(1)-Legal actions, causes of action or litigation involving a public governmental body or its representatives and its attorneys
  - b. Section 610.021(2)-Leasing, purchase, or sale of real estate
  - c. Section 610.021(3)-Hiring, firing, or promoting an employee or when personnel information about the employee is discussed or recorded.



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- d. Section 610.021(7)-Testing and examination materials, before the test or examination is given or, if it is to be given again, before so given again
- e. Section 610.021(9)-Preparation, including any discussions or work problems, on behalf of a public governmental body, or its representatives or negotiations with employee groups. Sub-para 11
- f. Section 610.021(11)-Specifications for competitive bidding, until either the specifications are officially approved by the public Governmental Body or the specifications are published for bid
- g. Section 610.021(12)-Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or documents related to a negotiated contract until a contract is executed, or all proposals are rejected
- h. Section 610.021(13)-Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment
- i. Section 610.021(14)-Records which are protected from disclosure by law
- j. Section 610.021(17)-Confidential or privileged communications between a public governmental body and its auditor, including all auditor work product
- 9. Reconvene open meeting (if applicable)
- 10. Next tentative regular board meeting July 11, 2023
- 11. Adjournment

The Cape Girardeau County Reorganized Common Sewer District is working to comply with the Americans with Disabilities Act requirements. Individuals who require accommodations to attend a meeting should contact the Clerk Juanita Cothern at (573) 837-0588 by 48 hours prior to the meeting.

Representatives of the news media may obtain copies of this notice by contacting:

Betty Brooks, Secretary
Cape Girardeau County Reorganized Sewer District
3054 State Hwy FF
Jackson, MO 63755
(573) 837-0588
secretary@capecountysewer.org