

NOTICE OF REGULAR BOARD OF DIRECTORS MEETING

APRIL 22, 2024
6:30 PM - MONDAY EVENING

AGENDA

1. Recognize Guests
2. Review Minutes
3. SA Financials
4. FC/SA Treasurers Report
5. FC/SA Financials
 - a. FY2024-2025 Budget
6. Legal Matters
 - a. Customer Leak Adjustment (James Rhodes)
7. Review and Consider Bills
8. Operations Report
 - a. Missouri DNR Letter – Wheatfield Watermain
9. Engineering Report
10. **Vote to Move into Closed Executive Session**

Notice is hereby given that, subject to a motion duly made and adopted, the Board of Directors of the St. Albans Water & Sewer Authority may hold a closed executive session pursuant to Section 610.021(1) and Section 610.022(1) and (2) RSMo to discuss matter(s) involving (1) *Legal Actions*, confidential and/or privileged communications between District Officials, its representatives and its attorneys and (2) *Leasing*, purchase or sale of real estate.
11. Other and Informational
12. Adjourn