

# ***St. Alban's Water and Sewer Authority***

**150 Old Highway 100  
Villa Ridge, Missouri 63089  
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## **NOTICE OF REGULAR BOARD OF DIRECTORS MEETING**

**JANUARY 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**
- 6. Legal Matters**
  - a. D&O Insurance Policy
  - b. Identity Theft Prevention Program
- 7. Review and Consider Bills**
- 8. Operations Report**
- 9. Engineering Report**
  - a. St. Albans Lagoon Facility Plan/Antidegradation
- 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**