**NOTICE OF REGULAR**

**BOARD OF DIRECTORS MEETING**

**MONDAY, MARCH 24, 2025**

**6:45 P.M. - AGENDA**

1. **Recognize Guests**
2. **Review Minutes**
3. **St. Albans Board Recommendations**
4. **FC Treasurers Report**
5. **FC Financials**
6. **Legal Matters**
7. Coe Equipment Quote
8. AQM Quote
9. Eckelkamp Electric Quote
10. Rules and Regulations
11. Hwy MM Leak Adjustment
12. Ladera Leak Adjustment
13. Charring Cross Emergency Sewer Repair
14. Villa Village Emergency Sewer Repair
15. **Review and Consider Bills**
16. **Operations Report**
17. 2026 FYE Capital Improvements
18. **Engineering Report**
    1. Charring Cross Gravity Sewer Repair
    2. Highway 100/MM Water Main Relocation
    3. Red Barn Regionalization
    4. Red Barn WWTF
    5. Victoria Gardens Gravity Sewer Main Extension
19. **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 Public Water Supply purchase, No. 3 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, it’s representatives and its attorneys and (2) *Leasing,* purchase or sale of real estate.

1. **Consideration to Close Executive Session**
2. **Resume Regular Session**
3. **Other and Informational**
4. **Adjourn**