

Public Water Supply District No. 3

of Franklin County Missouri

P.O. Box 160 • 150 Old Highway 100 • Villa Ridge, MO 63089
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NOTICE OF REGULAR BOARD OF DIRECTORS MEETING MONDAY, NOVEMBER 25, 2024 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
 - a. 4th Quarter Compliance Report
 - b. Water System Specifications
 - c. 2025 Elections
 - d. Parkview Subdivision
 - e. Easement
7. Review and Consider Bills
8. Operations Report
9. Engineering Report
 - a. Ad Deum Inflow & Infiltration Study
 - b. Fox Creek Inflow & Infiltration Study
 - c. Red Barn WWTF
 - d. Twin View Inflow & Infiltration Study
 - e. Highway 100
 - f. Victoria Gardens Gravity Sewer Main Extension
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 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.
11. **Consideration to Close Executive Session**
12. **Resume Regular Session**
13. **Other and Informational**
14. **Adjourn**