**NOTICE OF REGULAR**

**BOARD OF DIRECTORS MEETING**

**MONDAY, JANUARY 27, 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. Leak Adjustment (2)
8. Bank of Franklin County Financing
9. Land Purchase
10. **Review and Consider Bills**
11. **Operations Report**
12. **Engineering Report**
    1. Ad Deum Inflow & Infiltration Study
    2. Fox Creek Inflow & Infiltration Study
    3. Highway 100 & MM Main Relocation
    4. Red Barn WWTF
    5. Twin View Inflow & Infiltration Study
    6. Victoria Gardens Gravity Sewer Main Extension
13. **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**