# NOTICE OF REGULAR

**BOARD OF DIRECTORS MEETING**

**JANUARY 27, 2025**

**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**
7. D&O Insurance Policy
8. Leak Adjustment
9. **Review and Consider Bills**
10. **Operations Report**
11. **Engineering Report**
12. **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.
13. **Other and Informational**
14. **Adjourn**