

**NOTICE OF REGULAR
BOARD OF DIRECTORS MEETING**

**OCTOBER 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**
 - a) FY 2025 Annual Audit Draft
 - b) Certificate of Deposit
 - c) Easement Deeds
- 7. Review and Consider Bills**
- 8. Operations Report**
- 9. Engineering Report**
 - a) SAWSA Tank Cleaning

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