

**NOTICE OF REGULAR  
BOARD OF DIRECTORS MEETING**

**OCTOBER 28, 2024  
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 2023-2024 Annual Audit Draft
- 7. Review and Consider Bills**
- 8. Operations Report**
  - a. Well #2 Repair
- 9. Engineering Report**
- 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**