

**NOTICE OF REGULAR
BOARD OF DIRECTORS MEETING
MONDAY, JANUARY 22, 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. Waste Collection Quote
 - b. USA BlueBook Quote
 - c. Leak Adjustment Request
 - d. Identity Theft Prevention Program
 - e. ESI Quote
 - f. Bank of Franklin County Authorized Individual Update
- 7. Review and Consider Bills**
- 8. Operations Report**
 - a. Vacate Utility Easement
- 9. Engineering Report**
 - a. Highway 100 Watermain Relocation
 - b. Red Barn PRV
 - c. Victoria Gardens Gravity Sewer Main Extension
- 10. Vote to Move into Closed Executive Session**

Notice to hereby given that, subject to a motion duly made and adopted, the Board of Directors of Public Water Supply District 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**