

# Public Water Supply District No. 3

of Franklin County Missouri

P.O. Box 160 • 150 Old Highway 100 • Villa Ridge, MO 63089  
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## NOTICE OF REGULAR BOARD OF DIRECTORS MEETING MONDAY, JULY 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. Service Line Repair
  - b. Fox Creek Cleaning
  - c. Bank Account Name Addition
  - d. Victoria Gardens LP Payments
  - e. Leak Adjustment
  - f. Generator Maintenance Agreement
7. Review and Consider Bills
8. Operations Report
9. Engineering Report
  - a. Highway 100 Watermain Relocation
  - b. Red Barn PRV
  - c. Red Barn WWTF
  - d. Victoria Gardens Gravity Sewer Main Extension
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 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.
11. Consideration to Close Executive Session
12. Resume Regular Session
13. Other and Informational
14. Adjourn