

Public Water Supply District No. 3

of Franklin County Missouri

P.O. Box 160 • 150 Old Highway 100 • Villa Ridge, MO 63089
Phone: 636-742-5200 • Fax: 636-742-0224 • www.franklincountywater.com

NOTICE OF REGULAR BOARD OF DIRECTORS MEETING MONDAY, MARCH 23, 2026 6:30 P.M. - AGENDA

1. **Recognize Guests**
2. **Review Minutes**
3. **FC Treasurer Report**
4. **FCBC Treasurer Report**
5. **FCSA Treasurer Report**
6. **FC Financials**
7. **Legal Matters**
 - a. Certificate of Deposit
 - b. Bid Approval-Tower Lighting
 - c. FYE 2027 Capital Budget Discussion
 - d. Parkview/Grandview Agreement
8. **Review and Consider Bills**
9. **Operations Report**
10. **Engineering Report**
 - a. Ad Deum Lift Station & Force Main
 - b. CCTV Inspection of Brush Creek
 - c. Fox Creek Lift Station & Force Main
 - d. Highway V- Highway 100 Water Main Crossing
 - e. OSP Renewal
 - f. Parkview Water & Sanitary Sewer Construction Inspection
 - g. Red Barn Regionalization
 - h. Red Barn Recommendation Letter
 - i. SRF Funding
 - j. Twin View Gravity Sewer Main
 - k. Villa Village Gravity Sewer Main
 - l. St. Albans Lagoon Aeration Improvements
 - m. St. Albans Booster Station
11. **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.
12. **Consideration to Close Executive Session**
13. **Resume Regular Session**
14. **Other and Informational**
15. **Adjourn**