

**NOTICE OF REGULAR  
BOARD OF DIRECTORS MEETING  
MONDAY, APRIL 28, 2025  
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. Rural Development Agreement
  - b. Brush Creek Purchase Agreement
  - c. Brush Creek Resolution
  - d. Certificate of Deposit
  - e. Storm Damage Repairs
  - f. 2026 FY Budget Draft
  - g. Alliance 1<sup>st</sup> Quarter Compliance Reports
  - h. District Leak Adjustment
  - i. Customer Leak Adjustment
  - j. Customer Leak Adjustment
  - k. Certificate of Participation Funds Investment
  - l. Lighting Quotes
- 7. Review and Consider Bills**
- 8. Operations Report**
  - a. DNR Waiver
- 9. Engineering Report**
  - a. Charring Cross Gravity Sewer Repair
  - b. Red Barn Regionalization
  - c. Red Barn WWTF
  - d. Victoria Gardens Gravity Sewer Main Extension
  - e. St. Albans Lagoon
- 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**