

St. Albans Water and Sewer Authority

**150 Old Highway 100
Villa Ridge, MO 63089
636 742-5200 Fax 636 742-0224**

NOTICE OF REGULAR BOARD OF DIRECTORS MEETING MONDAY, January 23, 2023 6:30 P.M. – AGENDA

- 1. Recognize Guests**
- 2. Review Minutes**
- 3. SA Financials**
- 4. FC/SA Treasurers Report**
- 5. FC/SA Financials**
- 6. Legal Matters**
 - a. Identity Theft Prevention Program Update**
 - b. D&O Insurance Policy**
 - c. Credit Card Payments**
- 7. Review and Consider Bills**
- 8. Operations Report**
- 9. Engineering Report**
 - a. St. Albans Lagoon Facility Plan**
- 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. Alban's 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**