

**NOTICE OF REGULAR  
BOARD OF DIRECTORS MEETING  
MONDAY, AUGUST 25, 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. Customer Leak Adjustment
  - b. Continuing Disclosure Renewal
  - c. Customer Credit Card Payments
  - d. Lake Serene- Planned Pump Change
  - e. Insurance Proposal
  - f. FC3/FC1 Agreement
  - g. 11<sup>th</sup> Cooperative Agreement- City of Union
- 7. Review and Consider Bills**
- 8. Operations Report**
- 9. Engineering Report**
  - a. Ad Deum Lift Station & Force Main
  - b. Brush Creek Collection System
  - c. Fox Creek Lift Station & Force Main
  - d. Parkview Subdivision
  - e. Red Barn Regionalization
  - f. Red Barn WWTF
  - g. Tank #3 Cleaning
  - h. Twin View Gravity Sewer Main
  - i. Victoria Gardens Gravity Sewer Main
- 10. Vote to Move into Closed Executive Session-Eagles View**

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**