

**NOTICE OF REGULAR
BOARD OF DIRECTORS MEETING
MONDAY, JANUARY 26, 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. Sleepy Hollow Water Main Extension
 - b. Scada Service Agreement
 - c. Certificate of Deposit
 - d. COP Monies/Investments
 - e. Eastridge Leak Adjustment
 - f. Camelot Leak Adjustment
- 8. Review and Consider Bills**
- 9. Operations Report**
- 10. Engineering Report**
 - a. Red Barn WWTF
 - b. Red Barn Regionalization
 - c. Ad Deum Lift Station & Force Main
 - d. Fox Creek Lift Station & Force Main
 - e. Twin View Gravity Sewer Main
 - f. CCTV of Brush Creek Collection System
 - g. Brush Creek Sewer GIS Mapping
 - h. Parkview Water & Sanitary Sewer Construction Inspection
 - i. Villa Village Gravity Sewer Main Replacement
 - j. Horseshoe Valley- Proposal
 - k. Red Barn- Proposal
 - l. Professional Services Renewal-Proposal
 - m. St. Albans Lagoon Aeration Improvements
- 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, its 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**