

Public Water Supply District No. 3

of Franklin County Missouri

P.O. Box 160 • 150 Old Highway 100 • Villa Ridge, MO 63089

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**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. Customer Leak Adjustment
 - c. District Leak Adjustment
 - d. Eagles View Generator Repair
 - e. Eastland Oaks Clarifier
 - f. McBride Development Agreement
 - g. Bond Compliance Officer
 - h. 2026-2027 FY Draft Budget
 - i. PCI Compliance
- 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 Water Main Extension
 - e. Highway 100 PRV
 - f. OSP Renewal
 - g. Parkview Water & Sanitary Sewer Construction Inspection
 - h. Red Barn Regionalization
 - i. Red Barn WWTF
 - j. SRF Funding
 - k. Twin View Gravity Sewer Main
 - l. Villa Village Gravity Sewer Main
 - 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**