



PUBLIC WATER SUPPLY DISTRICT NO. 1 OF FRANKLIN COUNTY

KRAKOW KORNER
3021 HIGHWAY A, SUITE 101
WASHINGTON, MISSOURI 63090
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NOTICE OF REGULAR BOARD OF DIRECTORS MEETING WEDNESDAY, NOVEMBER 19, 2025 6:30 PM— AGENDA

1. **Recognize Guests**
2. **Consent Agenda**
 - a) Minutes Review
 - b) FC Treasurers Report
 - c) FC Financials
3. **Legal Matters and Other Financial**
 - a. 2026 Election
 - b. 3rd Quarter Compliance Report
 - c. Budget
 - d. Insurance
 - e. December Meeting Date
 - f. Sunrise Valley Letter
 - g. Certificate of Deposit
4. **Review and Consider Bills**
5. **Operations Report**
6. **Engineering Report**
 - a. Country Club Lift Station Access Road
 - b. Krakow Lagoon Ammonia
 - c. Krakow Lagoon Fence
 - d. Twin Lakes Lift Station B
 - e. Water & Sewer Mapping

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 District No. 1 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.

7. **Consideration to Close Executive Session**
8. **Resume Regular Session**
9. **Other and Informational**
10. **Adjourn**