



PUBLIC WATER SUPPLY DISTRICT NO. 1 OF FRANKLIN COUNTY

KRAKOW KORNER
3021 HIGHWAY A, SUITE 101
WASHINGTON, MISSOURI 63090
OFFICE: (636) 239-2808
FAX: (636) 239-2588

NOTICE OF REGULAR BOARD OF DIRECTORS MEETING WEDNESDAY, JUNE 25, 2025 6:30 PM— AGENDA

1. **Recognize Guests**
2. **Review Minutes**
3. **FC Treasurers Report**
4. **FC Financials**
5. **Legal Matters and Other Financial**
 - a. E-Billing Maintenance
 - b. Lift Station Insurance
 - c. Leak Adjustment
 - d. Annual Audit Draft
6. **Review and Consider Bills**
7. **Operations Report**
8. **Engineering Report**
 - a. Cobblestone Creek & Twin Lakes WWTF Disinfection
 - b. Krakow Lagoon Ammonia Improvements
 - c. Twin Lakes Lift Station B Updates
9. **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.
10. **Consideration to Close Executive Session**
11. **Resume Regular Session**
12. **Other and Informational**
13. **Adjourn**