



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, JANUARY 28, 2026 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. Dump Trailer Purchase
 - b. Truck Purchase
 - c. District Vehicle Signage
 - d. Amended Board Meeting Dates- Proposal
4. **Review and Consider Bills**
5. **Operations Report**
6. **Engineering Report**
 - a. Krakow Lagoon Ammonia
 - b. Krakow Lagoon Fence
 - c. Water & Sewer Mapping
 - d. Cobblestone Creek- Proposal
 - e. Krakow Lagoon- Proposal

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**