



# PUBLIC WATER SUPPLY DISTRICT NO. 1 OF FRANKLIN COUNTY

KRAKOW KORNER  
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## **NOTICE OF REGULAR BOARD OF DIRECTORS MEETING WEDNESDAY, APRIL 30, 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. Clearview Leak Adjustment
  - b. E-Billing
  - c. Certificate of Deposit
- 6. Review and Consider Bills**
- 7. Operations Report**
- 8. Engineering Report**
  - a. Cobblestone Creek & Twin Lakes WWTF
  - b. Emerald City & Washington Flow Analysis
  - c. Krakow Lagoon Ammonia Improvements
  - d. 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**