



# PUBLIC WATER SUPPLY DISTRICT NO. 1 OF FRANKLIN COUNTY

KRAKOW KORNER  
3021 HIGHWAY A, SUITE 101  
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## NOTICE OF REGULAR BOARD OF DIRECTORS MEETING WEDNESDAY, FEBRUARY 26, 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. Resignation
  - b. Sub-District Boundaries
  - c. New appointment
  - d. I&I Customer Letter
  - e. Insurance Renewal
  - f. High Ridge Water Tower Bids
  - g. Revised Water System Specifications
  - h. Leak adjustment
  - i. AWC Adjustment
  - j. BOFC Access
  - k. 2025 WW Lease Purchase
6. **Review and Consider Bills**
7. **Operations Report**
8. **Engineering Report**
  - a. Cobblestone Creek & Twin Lakes WWTF
  - b. Twin Lakes Lift Station B Upgrades
  - c. Krakow Lagoon-Proposal
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**