



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 17, 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. District Shed Inventory & Organization
 - b. Annual Generator Maintenance Agreement
 - c. 2025 Audit
4. **Review and Consider Bills**
5. **Operations Report**
6. **Engineering Report**
 - a. Krakow Lagoon Ammonia
 - b. Krakow Lagoon HVAC
 - c. SRF Funding
 - d. Country Club Lift Station Upgrades
 - e. Water System Specifications
 - f. Sanitary Sewer Collection System Specifications
7. **Old Business**
 - a) I&I Inspections

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.

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