

BOARD OF PUBLIC WORKS

Special Board Meeting

Friday, February 2, 2018
12:00 P.M.

Present:

Lennie Rosenkrans
Tim Goodman
William Fisher
Steve Smith

President
Vice President
Secretary
Board Member

Robert Stevenson
Courtney Harris
Jared Stewart
Abe Gray
Mathew Munzlinger
Matthew Jones
George Hausdorf
Ron Conger
Andrea Cambell

General Manager
Administrative Assistant
Superintendent of Lineman
Finance Director
Water/Wastewater Facilities Engineer
IT Specialist
WTP/WWTP Supervisor
Chief Water Operator
Stormwater Coordinator

Ben Freese
Scott Freeman
George Walley
Melissa Cogdal
Karen Burditt
Brian Caldwell

Black & Veatch
Black & Veatch
Economic Development
City Councilman
Finance, City Hall
ETC Computerland

CALL TO ORDER

The meeting was called to order at 12:00a.m. by President Lennie Rosenkrans.

BOARD ORIENTATION – Water Treatment Options

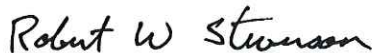
Ben Freese & Scott Freeman presented information regarding Reverse Osmosis and the Granulated Activated Carbon (GAC) options.

BOARD ORIENTATION – Financial Management Part 2

Joy Howard, Independent Financial Advisor from WM Financial Strategies, discussed capital financing for the Hannibal Board of Public Works.

ADJOURNMENT

Lennie Rosenkrans made a motion to adjourn. Motion seconded by Tim Goodman and carried unanimously. The meeting was adjourned at 3:30p.m.



Robert Stevenson
General Manager



William Fisher
Secretary