

BOARD OF PUBLIC WORKS

Special Board Meeting

Friday, March 16, 2018
12:00 P.M.

Present: Lennie Rosenkrans
William Fisher
Steve Smith

President
Secretary
Board Member

Absent: Tim Goodman

Vice President

Robert Stevenson
Heath Hall
Courtney Harris
Mathew Munzlinger
Andrea Campbell
George Hausdorf
Abe Gray
Matthew Jones
Jared Stewart
George Walley

General Manager
Director of Operations
Administrative Assistant
Water/Wastewater Facilities Engineer
Stormwater Coordinator
WTP/WWTP Supervisor
Finance Director
IT
Superintendent of Lineman
Economic Development

CALL TO ORDER

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

BOARD ORIENTATION – Long Range Plans

Mr. Stevenson presented information regarding Long Range Plans including review of the 2009 Hannibal Comprehensive Plan, Hannibal Lakeside Technology Park(HLTP) plans, and the Fiber Optic Installation Locations.

Mathew Munzlinger presented information regarding unsewered areas within the City of Hannibal.

George Walley presented information on economic development regarding the HLTP plans.

ADJOURNMENT

Lennie Rosenkrans made a motion to adjourn. Motion seconded by Steve Smith and carried unanimously. The meeting was adjourned at 4:10p.m.

Robert W Stevenson

Robert Stevenson
General Manager

William Fisher
Secretary