

**BOARD OF PUBLIC WORKS AGENDA  
TUESDAY, APRIL 16, 2019  
4:00PM  
HBPW CONFERENCE CENTER**

- I CALL TO ORDER
- II INVOCATION
- III CONSENT AGENDA
  - A) Minutes – March 18 & 25, 2019
  - B) Payrolls – March 29, 2019 & April 12, 2019
  - C) Claims – March 2019
- IV COMMENTS FROM AUDIENCE
- V REGULAR REPORTS
  - A) General Manager & Operations Report
  - B) Financial Report
  - C) Projects Report
- VI OLD BUSINESS
  - A) Proposition S Discussion - Heath Hall
  - B) Surrey Hills Inflow and Infiltration Project Update – Matt Munzlinger
- VII NEW BUSINESS
  - A) PWSD #1 Escrow Agreement – Abe Gray
  - B) Proposed Budget for Fiscal Year 2019/2020 – Abe Gray
  - C) Ameren Letter of Intent for Project Participation – Heath Hall
  - D) Purchase Power Peak Energy Blocks Pricing – Heath Hall
  - E) Water Fund Bond Sale for Chloramine Alternative Project – Abe Gray
- VIII COMMENTS FROM CITY ATTORNEY
- IX GENERAL DISCUSSION
- X CLOSED SESSION: Pursuant to Section 610.021(1)(3)(12) of the Missouri Sunshine Law, the meeting shall convene in closed session to discuss Litigation, Personnel, & Contracts.
- XI ADJOURNMENT

*\*\*Audio visual recording of this meeting will take place. Please reference the HBPW website for complete Notice of Filming and Photography disclaimer at <https://www.hannibalbpw.org/departments/board-of-directors/>\*\**