

BOARD OF PUBLIC WORKS AGENDA
MONDAY, JULY 15, 2019
5:00PM
HBPW CONFERENCE CENTER

- I CALL TO ORDER
- II INSTALLATION OF OFFICERS FOR FY 2019-2020
- III INVOCATION
- IV CONSENT AGENDA
 - A) Minutes – June 17, 2019
 - B) Payrolls – June 21, 2019 & July 5, 2019
 - C) Claims – June 2019
- V COMMENTS FROM AUDIENCE
- VI REGULAR REPORTS
 - A) General Manager & Operations Report
 - B) Financial Report
 - C) Projects Report
- VII OLD BUSINESS
 - A) Cash Reserve Policy – Abe Gray
 - B) Early Payoff of PWSD #1 Escrow Agreement – Abe Gray
 - C) WWTP Bar Screen Project Change Order – Matt Munzlinger
 - D) Chloramine Alternative Project/Change Order No.1 – Matt Munzlinger
 - E) Stormwater Funding Update – Matt Munzlinger
- VIII NEW BUSINESS
 - A) North Street Storm Sewer Engineering Proposal – Matt Munzlinger
 - B) MDNR MS4 Permit Inspection – Matt Munzlinger
 - C) Pole Attachment Agreement – Matthew Jones
 - D) August Board Meeting Schedule – Heath Hall
- IX COMMENTS FROM CITY ATTORNEY
- X GENERAL DISCUSSION
- XI CLOSED SESSION: Pursuant to Section 610.021(2)(3)(12) of the Missouri Sunshine Law, the meeting shall convene in closed session to discuss Real Estate, Personnel, & Contracts.
- XII 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/>