

BOARD OF PUBLIC WORKS

Special Board Meeting

Monday, May 11, 2020
1:00 P.M.

Present:

William Fisher
John Ortwerth
Bill Dees
John Zerbonia

President
Vice President
Secretary
Board Member

Ken Reasoner
Courtney Harris
Abe Gray
Mathew Munzlinger
Matthew Jones

General Manager
Administrative Assistant
Finance Director
Water/Wastewater Facilities Engineer
IT Specialist

Corey Mahaffey
Danny Henley

Economic Development
Hannibal Courier Post

CALL TO ORDER

The meeting was called to order at 1:00p.m. by President William Fisher.

FY2020-2021 Budget Study Session and Approval

General Manager Ken Reasoner and Abe Gray presented the information regarding the finalized Fiscal Year 2020-2021 budget. Mr. Gray reported there is no projected rate increases across the utility at this time and the budget reflects the increase in the City transfer fee from 5% to 5.5%. Abe Gray noted modifications were made to the Five Year Plan as well. After much discussion it was recommended to approve the finalized FY2020-2021 budget as presented.

On motion of Bill Dees, seconded by John Zerbonia the Board voted unanimously to approve the FY2020-2021 Final Budget as presented.

Board Meeting Date/Time Approval

William Fisher discussed moving the regular Board meetings to the third Monday of the month at 3:30p.m. After Board discussion it was agreed to change the time as presented.

On motion of Bill Dees, seconded by John Ortwerth the Board voted unanimously to approve the HBPW Board meetings be held the 3rd Monday of the month at 3:30p.m.

FY2020-2021 Calendar of Events

Ken Reasoner presented the FY2020-2021 Board calendar of events. Mr. Reasoner went over important upcoming dates and noted there would be Board orientation in the future.

ADJOURNMENT

Bill Dees made a motion to adjourn. Motion seconded by John Ortwerth and carried unanimously. The meeting was adjourned at 2:04p.m.



Kenneth Reasoner
General Manager



Bill Dees
Secretary