



**BOARD OF PUBLIC WORKS AGENDA
MONDAY, DECEMBER 20, 2021
4:00PM
HBPW CONFERENCE CENTER**

- I CALL TO ORDER
- II INVOCATION & PLEDGE OF ALLEGIANCE
- III CONSENT AGENDA
 - A) Minutes – November 15, 2021
 - B) Payrolls – November 19, 2021 & December 3, 2021
 - C) Claims – November 2021
- IV COMMENTS FROM AUDIENCE
- V REGULAR REPORTS
 - A) General Manager Report – Darrin Gordon
 - B) Operations Report – Mathew Munzlinger & Alex Dunker
 - C) Projects Report – Mathew Munzlinger
 - D) Financial Report – Paul Trenhaile
- VI OLD BUSINESS
 - A) 2020-2021 Annual Audit Report – Paul Trenhaile
 - B) Bid Award/Oakwood 161 kV Substation, Enclosure – Darrin Gordon
 - C) Bid Award/Oakwood 161 kV Substation, A/C Design – Darrin Gordon
 - D) Bid Award/Oakwood 161 kV Right-of-Way Tree Removal – Darrin Gordon
- VII NEW BUSINESS
 - A) Five Year Plan of Capital Improvements – Paul Trenhaile
 - B) Proposed Business Hours – Darrin Gordon
- VIII COMMENTS FROM CITY ATTORNEY
- IX GENERAL DISCUSSION
- X ADJOURNMENT

This meeting will be open to the public following COVID19 guidelines. The meeting will be live at <https://tinyurl.com/ycbfcdp5>. Please send any public comments/questions you would like announced at the Board meeting by Monday, December 20th at 3:30p.m. to this email: hbpwboardfeedback@hannibalbpw.org. If you have any questions, please contact the HBPW at [573-221-8050](tel:573-221-8050).

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/>