



**BOARD OF PUBLIC WORKS AGENDA
TUESDAY, JANUARY 18, 2022
4:00PM
HBPW CONFERENCE CENTER**

- I CALL TO ORDER
- II INVOCATION & PLEDGE OF ALLEGIANCE
- III CONSENT AGENDA
 - A) Minutes – December 20, 2021
 - B) Payrolls – December 17 & 31, 2021 & January 14, 2022
 - C) Claims – December 2021
- IV COMMENTS FROM AUDIENCE
- V REGULAR REPORTS
 - A) General Managers Report – Darrin Gordon
 - B) Operations Report – Mathew Munzlinger
 - C) Projects Report – Mathew Munzlinger
 - D) Financial Report – Paul Trenhaile
- VI OLD BUSINESS
 - A) Five-Year Plan of Capital Improvements – Paul Trenhaile
 - B) Bid Award/Oakwood 161 kV Project – Darrin Gordon
- VII NEW BUSINESS
 - A) Ameren EEI Purchasing Contract – Darrin Gordon
 - B) Credit Rating Standards and Poor's, S&P – Darrin Gordon
 - C) Strategic Planning – Darrin Gordon
- VIII COMMENTS FROM CITY ATTORNEY
- IX GENERAL DISCUSSION
- X 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.
- XI 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 May18th at 2:30p.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/>