



**BOARD OF PUBLIC WORKS AGENDA  
TUESDAY, FEBRUARY 22, 2022  
4:00PM  
HBPW CONFERENCE CENTER**

- I CALL TO ORDER
- II INVOCATION & PLEDGE OF ALLEGIANCE
- III CONSENT AGENDA
  - A) Minutes – January 18, 2022
  - B) Payrolls – January 28, 2022 & February 11, 2022
  - C) Claims – January 2022
- 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 NEW BUSINESS
  - A) Key Financial Ratios – Paul Trenhaile
  - B) Special Meeting Date Approval
  - C) Disconnection Policy – Emily Dexheimer
- VII COMMENTS FROM CITY ATTORNEY
- VIII GENERAL DISCUSSION
- IX CLOSED SESSION: Pursuant to Section 610.021(12) of the Missouri Sunshine Law, the meeting shall convene in closed session to discuss Contracts.
- 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 Tuesday, February 22<sup>nd</sup> at 2:30p.m. to this email: [hbpwboardfeedback@hannibalbpw.org](mailto: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/>\*\**