



**BOARD OF PUBLIC WORKS AGENDA
MONDAY, SEPTEMBER 19, 2022
4:00p.m.
HBPW CONFERENCE CENTER**

- I CALL TO ORDER
- II INVOCATION & PLEDGE OF ALLEGIANCE
- III OATH OF OFFICE – Mayor James Hark
- IV CONSENT AGENDA
 - A) Minutes – August 1, 2022 (Special Meeting)
 - B) Payrolls – July 29th, August 12th & 26th, & September 9, 2022
 - C) Claims – July 2022 & August 2022
- V COMMENTS FROM AUDIENCE
- VI REGULAR REPORTS
 - A) General Managers Report – Darrin Gordon
 - B) Operations Report – Mathew Munzlinger
 - C) Projects Report – Mathew Munzlinger
 - D) Financial Report – Paul Trenhaile
- VII UNFINISHED BUSINESS
 - A) Wholesale Ameren Agreement – Darrin Gordon
 - B) Electric, Water, & Sewer Rate Studies – UFS
 - C) Strategic Planning – Darrin Gordon
 - D) Hedging Report – Paul Trenhaile
- VIII NEW BUSINESS
 - A) Surplus Equipment – Matthew Jones
 - B) Change Order No.1 161 Line Project – Mathew Munzlinger
- IX COMMENTS FROM CITY ATTORNEY
- X GENERAL DISCUSSION
- XI CLOSED SESSION: Pursuant to Section 610.021(12) of the Missouri Sunshine Law, the meeting shall convene in closed session to discuss Contracts.
- XII ADJOURNMENT

This meeting will be open to the public or you can view it live at <https://tinyurl.com/ycbfcdp5>. Please send any public comments/questions you would like announced at the Board meeting by Monday, September 19th at 3:00p.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/>