

ELECTRIC WATER SEWER STORMWATER

3 Industrial Loop Drive | PO Box 1589 | Hannibal, MO 63401 | (573)-221-8050 www.HANNIBALBPW.org



BOARD OF PUBLIC WORKS AGENDA "SPECIAL MEETING" DATE: OCTOBER 17, 2022 TIME: 2:30P.M.

I. CALL TO ORDER

II. BOARD SOCIAL MEDIA TRAINING - JACKSON LEWIS

III. ADJOURNMENT

NOTE: This meeting will be held at: **HANNIBAL BOARD OF PUBLIC WORKS#3 INDUSTRIAL LOOP DR.

Hannibal, MO 63401

Agenda posted: October 14, 2022

A copy of this notice may be obtained from the office of the City Clerk.



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BOARD OF PUBLIC WORKS AGENDA MONDAY, OCTOBER 17, 2022 4:00p.m. HBPW CONFERENCE CENTER

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- II INVOCATION & PLEDGE OF ALLEGIANCE
- III CONSENT AGENDA
 - A) Minutes September 19, 2022
 - B) Payrolls -September 23, 2022 & October 7, 2022
 - C) Claims September 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 UNFINISHED BUSINESS
 - A) Board Member Recognition for Melissa Cogdal John Ortwerth
 - B) MPUA 2021 Safety Award Darrin Gordon
 - C) Ameren Wholesale Agreement Darrin Gordon
- VII NEW BUSINESS
 - A) MPUA Master Services Agreement Darrin Gordon
- VIII COMMENTS FROM CITY ATTORNEY
- IX GENERAL DISCUSSION
- X CLOSED SESSION: Pursuant to Section 610.021(12) of the Missouri Sunshine Law, the meeting shall convene in closed session to discuss Contracts.
- XI 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, October 17th at 3:00p.m. to this email: hbpwboardfeedback@hannibalbpw.org. If you have any questions, please contact the HBPW at 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/**