



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
“PUBLIC HEARING”
MONDAY, DECEMBER 19, 2022, @ 4:00P.M.
HBPW CONFERENCE ROOM**

- I. CALL TO ORDER
- II. SCHEDULE OF RATES & FEES – Paul Trenhaile
- III. PUBLIC COMMENTS
- IV. ADJOURNMENT

****NOTE:** This meeting will be held at: **Hannibal Board of Public Works
#3 Industrial Loop Dr.
Hannibal, MO 63401**

Agenda posted: December 16, 2022

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



BOARD OF PUBLIC WORKS AGENDA
MONDAY, DECEMBER 19, 2022
The Regular Meeting will follow the Public Hearing @ 4:00p.m.
HBPW CONFERENCE CENTER

- I CALL TO ORDER
- II INVOCATION & PLEDGE OF ALLEGIANCE
- III CONSENT AGENDA
 - A) Minutes – November 21, 2022
 - B) Payrolls – December 2 & 16, 2022
 - C) Claims – November 2022
- IV COMMENTS FROM AUDIENCE
- V REGULAR REPORTS
 - A) General Manager Report – Darrin Gordon
 - B) Operations Report – Mathew Munzlinger
 - C) Projects Report – Mathew Munzlinger
 - D) Financial Report – Paul Trenhaile
- VI OLD BUSINESS
 - A) 2021-2022 Annual Audit Report – Paul Trenhaile
 - B) Schedule of Rates & Fees – Paul Trenhaile
 - C) Stormwater Rate Proposal – Darrin Gordon
- VII NEW BUSINESS
 - A) Five Year Plan of Capital Improvements – Paul Trenhaile
 - B) Set Date/Time January & February 2023 Board Meetings – Darrin Gordon
- VIII COMMENTS FROM CITY ATTORNEY
- IX GENERAL DISCUSSION
- X CLOSED SESSION: Pursuant to Section 610.021(2)(12) of the Missouri Sunshine Law, the meeting shall convene in closed session to discuss Real Estate & Contracts.
- XI ADJOURNMENT

This meeting will be open to the public or you can view it live at <https://www.youtube.com/@hbpw>. Please send any public comments/questions you would like announced at the Board meeting by Monday, December 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/>