



ELECTRIC WATER SEWER STORMWATER

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

www.HANNIBALBPW.org



American Public Power Association

**BOARD OF PUBLIC WORKS AGENDA
“PUBLIC HEARING”
TUESDAY, FEBRUARY 21, 2023, @ 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: February 17, 2023

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



**BOARD OF PUBLIC WORKS AGENDA
TUESDAY, FEBRUARY 21, 2023
4:00p.m.
HBPW CONFERENCE CENTER**

- I CALL TO ORDER
- II INVOCATION & PLEDGE OF ALLEGIANCE
- III CONSENT AGENDA
 - A) Minutes – January 17, 2023
 - B) Payrolls – January 27, 2023 & February 10, 2023
 - C) Claims – January 2023
- IV COMMENTS FROM AUDIENCE
- VI REGULAR REPORTS
 - A) General Manager Report – Darrin Gordon
 - B) Operations Report – Alex Dunker
 - C) Projects Report – Darrin Gordon
 - D) Financial Report – Paul Trenhaile
- VI UNFINISHED BUSINESS
 - A) Change Orders for the 161 Connection – Darrin Gordon
 - B) Schedule of Rates & Fees – Paul Trenhaile
- VII NEW BUSINESS
 - A) Key Financial Ratios – Paul Trenhaile
 - B) Surplus of Computer Equipment – Matthew Jones
 - C) Ameren Wholesale Connection Agreement – 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 Tuesday, February 21st 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/***