



BOARD OF PUBLIC WORKS AGENDA MONDAY, APRIL 17, 2023 4:00p.m. HBPW CONFERENCE CENTER

- I CALL TO ORDER
- II INVOCATION & PLEDGE OF ALLEGIANCE
- III CONSENT AGENDA
 - A) Minutes March 20, 2023 & April 3, 2023
 - B) Payrolls March 24, 2023 & April 7, 2023
 - C) Claims March 2023
- IV COMMENTS FROM AUDIENCE
- VI REGULAR REPORTS
 - A) General Manager Report Darrin Gordon
 - B) Operations Report Mathew Munzlinger
 - C) Projects Report Mathew Munzlinger
 - D) Financial Report Paul Trenhaile
- VI UNFINISHED BUSINESS
 - A) Proposed Budget for FY23/24 Paul Trenhaile
 - B) Proposed Stormwater Committee Approval Darrin Gordon
- VIII COMMENTS FROM CITY ATTORNEY
- IX GENERAL DISCUSSION
- X CLOSED SESSION: Pursuant to Section 610.021(2) of the Missouri Sunshine Law, the meeting shall convene in closed session to discuss Real Estate.
- XI ADJOURNMENT

This meeting will be open to the public, or you can view it live at <u>https://www.youtube.com/@hbpw</u>. Please send any public comments/questions you would like announced at the Board meeting by Monday, April 17th at 3:00p.m. to this email: <u>hbpwboardfeedback@hannibalbpw.org</u>. If you have any questions, please contact the HBPW at <u>573-221-8050</u>.

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/