



**BOARD OF PUBLIC WORKS AGENDA
MONDAY, MAY 15, 2023
4:00p.m.
HBPW CONFERENCE CENTER**

- I CALL TO ORDER
- II INVOCATION & PLEDGE OF ALLEGIANCE
- III CONSENT AGENDA
 - A) Minutes – April 17, 2023
 - B) Payrolls – April 21, 2023 & May 4, 2023
 - C) Claims – April 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 NEW BUSINESS
 - A) Water Treatment Plant Roof Replacement – Mathew Munzlinger
 - B) Oakwood 161 Substation/Change Order No.1 – Mathew Munzlinger
 - C) Surplus of Items – Mathew Munzlinger
 - D) Set Board Meeting Date for June 2023 – Darrin Gordon
- VII COMMENTS FROM CITY ATTORNEY
- VIII GENERAL DISCUSSION
- IX CLOSED SESSION: Pursuant to Section 610.021(12) of the Missouri Sunshine Law, the meeting shall convene in closed session to discuss Contracts.
- X 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, May 15th 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/>