

**BOARD OF PUBLIC WORKS AGENDA
TUESDAY, FEBRUARY 19, 2019
TIME: 3:00PM
HBPW CONFERENCE CENTER**

- I CALL TO ORDER
- II INVOCATION
- III CONSENT AGENDA
 - A) Minutes – January 21, 2019
 - B) Payrolls – February 1 & 15, 2019
 - C) Claims – January 2019
- IV COMMENTS FROM AUDIENCE
- V REGULAR REPORTS
 - A) General Manager & Operations Report
 - B) Financial Report
 - C) Projects Report
- VI OLD BUSINESS
 - A) Hire Bond Rating Agency – Abe Gray
 - B) Water Bond Financing Timeframe – Abe Gray
- VII NEW BUSINESS
 - A) Updated Sewer Ordinances – George Hausdorf and Kim Cole
 - B) Adopt the APPA Safety Manual – Heath Hall
 - C) Company Vehicle Policy – Heath Hall
 - D) Needs Assessment and Master Plan Proposal from CMT – Heath Hall
 - E) WTP Chloramine Alternative Project Construction Engineering Modification – Matt Munzlinger
- VIII COMMENTS FROM CITY ATTORNEY
- IX GENERAL DISCUSSION
- X CLOSED SESSION: Pursuant to Section 610.021(2) & (3) of the Missouri Sunshine Law, the meeting shall convene in closed session to discuss Real Estate & Personnel.
- XI ADJOURNMENT

*****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/>*****