

**BOARD OF PUBLIC WORKS AGENDA
MONDAY, JANUARY 20, 2020
5:00PM
HBPW CONFERENCE CENTER**

- I CALL TO ORDER
- II INVOCATION
- III CONSENT AGENDA
 - A) Minutes – December 16, 2019
 - B) Payrolls – December 20, 2019 & January 3 & 17, 2019
 - C) Claims – December 2019
- IV COMMENTS FROM AUDIENCE
- V REGULAR REPORTS
 - A) General Manager & Operations Report
 - B) Financial Report
 - C) Projects Report
- VI OLD BUSINESS
 - A) North Street & Martin Street Storm Sewer Updates – Mathew Munzlinger
 - B) 2020 Sewer Revenue Bond update – Abe Gray
 - C) Five Year Capital Plan – Abe Gray
 - D) US Cellular Agreement – Mathew Munzlinger
- VII NEW BUSINESS
 - A) Diemaker Tank Rehabilitation – Mathew Munzlinger
 - B) Oakwood/Southside Substations Interconnection Design – Mathew Munzlinger
 - C) Travel Authorization/APPA Legislative Rally – Mathew Munzlinger
 - D) Set Future Meeting Dates/Times – Mathew Munzlinger
- VIII SPECIAL REPORTS
 - A) Grainbelt Express – Mathew Munzlinger
- IX COMMENTS FROM CITY ATTORNEY
- X GENERAL DISCUSSION
- XI CLOSED SESSION: Pursuant to Section 610.021(2)(3)(12) of the Missouri Sunshine Law, the meeting shall convene in closed session to discuss Real Estate, Personnel, & Contracts.
- XII 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/>