



**BOARD OF PUBLIC WORKS AGENDA  
MONDAY, JULY 20, 2020  
3:30PM  
HBPW CONFERENCE CENTER**

- I CALL TO ORDER
- II INVOCATION
- III INSTALLATION OF OFFICERS FOR FY2020-2021– Board President
- IV CONSENT AGENDA
  - A) Minutes – June 15, 2020
  - B) Payrolls – June 19, 2020 & July 3 & 17, 2020
  - C) Claims – June 2020
- V COMMENTS FROM AUDIENCE
- VI REGULAR REPORTS
  - A) General Manager Report – Kenneth Reasoner
  - B) Operations Report – Mathew Munzlinger
    - 1. MS4 Update Presentation – Andrea Campbell
  - C) Financial Report – Kenneth Reasoner
- VII OLD BUSINESS
  - A) Oakwood/Southside Substations Interconnection – Jared Stewart
  - B) North Street Stormwater Repair Contract – Mathew Munzlinger
  - C) KimHEC Contract Renewal – Mathew Munzlinger
  - D) PSBA On Call Contract – Mathew Munzlinger
- VIII COMMENTS FROM CITY ATTORNEY
- IX GENERAL DISCUSSION
- X CLOSED SESSION: Pursuant to Section 610.021(1)(2)(12) of the Missouri Sunshine Law, the meeting shall convene in closed session to discuss Litigation, Real Estate & Contracts.
- XI ADJOURNMENT

*This meeting will be open to the public following COVID19 guidelines. The meeting will be live at <https://tinyurl.com/ycbfcdp5>. Please send any public comments/questions you would like announced at the Board meeting by Monday May18th at 2:30p.m. to this email: [hbpwboardfeedback@hannibalbpw.org](mailto: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/>\*\**