



**BOARD OF PUBLIC WORKS AGENDA
MONDAY, MAY 17, 2021
3:30PM
HBPW CONFERENCE CENTER**

- I CALL TO ORDER
- II INVOCATION & PLEDGE OF ALLEGIANCE
- III CONSENT AGENDA
 - A) Minutes – April 19, 22 & 30, 2021
 - B) Payrolls – April 23, 2021 & May 7, 2021
 - C) Claims – April 2021
- IV COMMENTS FROM AUDIENCE
- V REGULAR REPORTS
 - A) General Managers Report – Kenneth Reasoner
 - 1. AMI Meter Update – Matthew Jones
 - B) Operations Report – Mathew Munzlinger
 - C) Financial Report – Paul Trenhaile
- VI NEW BUSINESS
 - A) Proposed Schedule of Rates and Fees – Paul Trenhaile
 - B) Financial Advisor Service Agreement for Financing – Paul Trenhaile
 - C) Reimbursement Resolution for Financed Electrical Projects – Paul Trenhaile
 - D) Surplus of Diesel Generators – Paul Trenhaile
- VII COMMENTS FROM CITY ATTORNEY
- VIII GENERAL DISCUSSION
- IX CLOSED SESSION: Pursuant to Section 610.021(3) of the Missouri Sunshine Law, the meeting shall convene in closed session to discuss personnel.
- X 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 May 17th at 2:30p.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/***