



**BOARD OF PUBLIC WORKS AGENDA
MONDAY, JUNE 21, 2021
3:30PM
HBPW CONFERENCE CENTER**

- I CALL TO ORDER
- II INVOCATION & PLEDGE OF ALLEGIANCE
- III CONSENT AGENDA
 - A) Minutes – May 17, 21, 24, & 26, 2021
 - B) Payrolls – May 21, 2021, June 4 & 18, 2021
 - C) Claims – May 2021
- IV COMMENTS FROM AUDIENCE
- V REGULAR REPORTS
 - A) General Managers Report – Mathew Munzlinger
 - B) Operations Report – Mathew Munzlinger
 - C) Financial Report – Paul Trenhaile
- VI OLD BUSINESS
 - A) Schedule of Rates and Fees – Paul Trenhaile
 - B) Diesel Generator Sales Agreement – Paul Trenhaile
 - C) Martin Street Change Order #2 – Mathew Munzlinger
- VII NEW BUSINESS
 - A) Discuss Date/Time of Monthly Board Meetings – Mathew Munzlinger
 - B) Municipal Utility Emergency Loan Application – Paul Trenhaile
- VIII COMMENTS FROM CITY ATTORNEY
- IX GENERAL DISCUSSION
- 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 June 21st 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/***