



**BOARD OF PUBLIC WORKS AGENDA
MONDAY, NOVEMBER 15, 2021
4:00PM
HBPW CONFERENCE CENTER**

- I CALL TO ORDER
- II INVOCATION & PLEDGE OF ALLEGIANCE
- III CONSENT AGENDA
 - A) Minutes – October 18 & 26, 2021 & November 4, 2021
 - B) Payrolls – October 22, 2021 & November 5, 2021
 - C) Claims – October 2021
- IV COMMENTS FROM AUDIENCE
- V REGULAR REPORTS
 - A) General Manager Report – Darrin Gordon
 - B) Operations Report – Mathew Munzlinger
 - C) Projects Report – Mathew Munzlinger
 - D) Financial Report – Paul Trenhaile
- VI OLD BUSINESS
 - A) 2020-2021 Annual Audit Report – Paul Trenhaile
 - B) Stormwater Funding Source Discussion – Darrin Gordon
- VII NEW BUSINESS
 - A) Regular Board Meeting Schedule (December 2021-February 2022) – Darrin Gordon
- VIII COMMENTS FROM CITY ATTORNEY
- IX GENERAL DISCUSSION
- X CLOSED SESSION: Pursuant to Section 610.021(1) of the Missouri Sunshine Law, the meeting shall convene in closed session to discuss Litigation.
- 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, November 15th at 3:30p.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/>