



**BOARD OF PUBLIC WORKS AGENDA
MONDAY, MARCH 21, 2022
4:00PM
HBPW CONFERENCE CENTER**

- I CALL TO ORDER
- II INVOCATION & PLEDGE OF ALLEGIANCE
- III CONSENT AGENDA
 - A) Minutes – February 22, 2022
 - B) Payrolls – February 25, 2022 & March 11, 2022
 - C) Claims – February 2022
- IV COMMENTS FROM AUDIENCE
- V REGULAR REPORTS
 - A) General Managers Report – Darrin Gordon
 - B) Operations Report – Mathew Munzlinger
 - C) Projects Report – Mathew Munzlinger
 - D) Financial Report – Paul Trenhaile
- VI OLD BUSINESS
 - A) Preliminary FY22-23 O&M Budget Presentation – Paul Trenhaile
 - B) Finn-161 kV Construction Contract Award – Darrin Gordon
- VII COMMENTS FROM CITY ATTORNEY
- VIII GENERAL DISCUSSION
- IX 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, March 21st at 3:00p.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/>