



**BOARD OF PUBLIC WORKS AGENDA
MONDAY, AUGUST 21, 2023
4:00p.m.
HBPW CONFERENCE CENTER**

- I CALL TO ORDER
- II INVOCATION & PLEDGE OF ALLEGIANCE
- III CONSENT AGENDA
 - A) Minutes – July 17, 2023
 - B) Payrolls – July 28, 2023 & August 11, 2023
 - C) Claims – July 2023
- 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 UNFINISHED BUSINESS
 - A) Emergency Response Plan & Safety Manual Approval – Mathew Munzlinger
 - B) Reauthorization of Line of Credit - Paul Trenhaile
- VII NEW BUSINESS
 - A) HREDC Introduction – Maria Kuhns
 - B) Capacity Hedging Policy/GDS Associates – Kyle Haemig
 - C) MOSWIN MOU Approval – Mathew Munzlinger
- IX COMMENTS FROM CITY ATTORNEY
- X GENERAL DISCUSSION
- XI CLOSED SESSION: Pursuant to Section 610.021(3)(12) of the Missouri Sunshine Law, the meeting shall convene in closed session to discuss Personnel & Contracts.
- XII ADJOURNMENT

This meeting will be open to the public, or you can view it live at <https://www.youtube.com/@hbpw>. Please send any public comments/questions you would like announced at the Board meeting by Monday, August 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/>