

## **ELECTRIC WATER SEWER STORMWATER**

3 Industrial Loop Drive | PO Box 1589 | Hannibal, MO 63401 | (573)-221-8050 www.HANNIBALBPW.org



## BOARD OF PUBLIC WORKS AGENDA TUESDAY, FEBRUARY 20, 2024 4:00p.m. HBPW CONFERENCE CENTER

- I CALL TO ORDER
- II INVOCATION & PLEDGE OF ALLEGIANCE
- III CONSENT AGENDA
  - A) Minutes January 16, 2023
  - B) Payrolls January 26, 2024 & February 9, 2024
  - C) Claims January 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 NEW BUSINESS
  - A) Key Financial Ratios Paul Trenhaile
- VII COMMENTS FROM CITY ATTORNEY
- VIII GENERAL DISCUSSION
- IX CLOSED SESSION: Pursuant to Section 610.021(12) of the Missouri Sunshine Law, the meeting shall convene in closed session to discuss Contracts.
- X ADJOURNMENT

This meeting will be open to the public, or you can view it live at <a href="https://www.youtube.com/@hbpw">https://www.youtube.com/@hbpw</a>. Please send any public comments/questions you would like announced at the Board meeting by Tuesday, February 20<sup>th</sup> at 3:00p.m. to this email: <a href="https://www.youtube.com/@hbpw">https://www.youtube.com/@hbpw</a>. If you have any questions, please contact the HBPW at 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/\*\*