



**BOARD OF PUBLIC WORKS AGENDA  
TUESDAY, APRIL 23, 2024  
4:00p.m.  
HBPW CONFERENCE CENTER**

- I CALL TO ORDER
- II INVOCATION & PLEDGE OF ALLEGIANCE
- III CONSENT AGENDA
  - A) Minutes – March 18, 2024 & April 10, 2024
  - B) Payrolls – March 22, 2024 & April 5 & 19, 2024
  - C) Claims – March 2024
- 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) Proposed Budget for FY24/25 – Paul Trenhaile
- VII NEW BUSINESS
  - A) Surplus of Items – Mathew Munzlinger
  - B) WTP Filter Rehab Change Order #1 – Mathew Munzlinger
  - C) Trafigura EEI Approval – Darrin Gordon
- VIII COMMENTS FROM CITY ATTORNEY
- IX GENERAL DISCUSSION
- X CLOSED SESSION: Pursuant to Section 610.021(12) of the Missouri Sunshine Law, the meeting shall convene in closed session to discuss Contracts.
- XI 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 Tuesday, April 23<sup>rd</sup> at 3:00p.m. to this email: [hbpwboardfeedback@hannibalbpw.org](mailto: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/\\*\\*](https://www.hannibalbpw.org/departments/board-of-directors/**)*