



**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
 - B) Payrolls – March 22, 2024 & April 5 & 19, 2024
 - C) Claims – March 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) 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 23rd 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/***