



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

- I CALL TO ORDER
- II INVOCATION & PLEDGE OF ALLEGIANCE
- III CONSENT AGENDA
  - A) Minutes April 23, 2024 & May 6 & 7, 2024
  - B) Payrolls May 3 & 17, 2024
  - C) Claims April 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) Stormwater Discussion – Darrin Gordon
- VII COMMENTS FROM THE CITY ATTORNEY
- VIII GENERAL DISCUSSION
- IX 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.
- X ADJOURNMENT

This meeting will be open to the public, or you can view it live at <u>https://www.youtube.com/@hbpw</u>. Please send any public comments/questions you would like announced at the Board meeting by Monday, May 20<sup>th</sup> at 3:00p.m. to this email: <u>hbpwboardfeedback@hannibalbpw.org</u>. If you have any questions, please contact the HBPW at <u>573-221-8050</u>.

\*\*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/\*\*