

## 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 MONDAY, JULY 15, 2024** 4:00p.m. **HBPW CONFERENCE CENTER**

- Ш INVOCATION & PLEDGE OF ALLEGIANCE
- Ш OATH OF OFFICE – Mayor Barry Louderman
- **INSTALLATION OF OFFICERS FY24-25** IV
- V **CONSENT AGENDA** 
  - A) Minutes June 17, 2024
  - B) Payrolls June 28, 2024 & July 12, 2024
  - C) Claims June 2024
- VΙ COMMENTS FROM AUDIENCE
- VII **REGULAR REPORTS** 
  - A) General Manager Report Darrin Gordon
  - B) Operations Report Mathew Munzlinger
  - C) Projects Report Mathew Munzlinger
  - D) Financial Report Paul Trenhaile
- IX **NEW BUSINESS** 
  - A) HREDC (Hannibal Regional Economic Development Council) Report Maria Kuhns, **Executive Director**
- Χ COMMENTS FROM CITY ATTORNEY
- ΧI **GENERAL DISCUSSION**
- XII CLOSED SESSION: Pursuant to Section 610.021(1)(12) of the Missouri Sunshine Law, the meeting shall convene in closed session to discuss Litigation & Contracts.
- XIII **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, July 15th at 3:00p.m. to this email: hbpwboardfeedback@hannibalbpw.org. If you have any questions, please contact the HBPW at 573-221-8050.

<sup>\*\*</sup>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/\*\*