



**BOARD OF PUBLIC WORKS AGENDA
MONDAY, DECEMBER 16, 2024
4:00p.m.
HBPW CONFERENCE CENTER**

- I CALL TO ORDER
- II INVOCATION & PLEDGE OF ALLEGIANCE
- III CONSENT AGENDA
 - A) Minutes – November 18, 2024
 - B) Payrolls – November 29, 2024 & December 13, 2024
 - C) Claims – November 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) Bear Creek Dam Spillway – Mathew Munzlinger
- VII NEW BUSINESS
 - A) Five Year Plan of Capital Improvements – Paul Trenhaile
 - B) Tower Lease Agreement – Mathew Munzlinger
 - C) Surplus of Items – Mathew Munzlinger
 - D) Set Date/Time of January & February 2025 Board Meetings – Darrin Gordon
- VI COMMENTS FROM CITY ATTORNEY
- VII GENERAL DISCUSSION
- VII 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, December 16th, 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/***