## MARSHALL MUNICIPAL UTILITIES 75 East Morgan Marshall, MO 65340

May 18, 2022

The Board of Public Works convened in special session at 10:15 a.m. at the Marshall Municipal Utilities Business Office. Board members present were Ken Bryant, President; Steve Mills, Vice President; Spencer Fricke, Secretary and Chuck Hines, Member.

The draft cash reserve policy was discussed between the Board, General Manager Jeff Bergstrom, and Controller Tony Bersano. The Board provided suggestions for changes. A revised draft will be presented to the Board at the June  $2^{nd}$  Board meeting for approval.

The meeting was adjourned at 12:00 p.m.

BOARD OF PUBLIC	C WORKS
	, Secretary