

The Board of Public Works will conduct its regular open session at the MMU Service Center Conference Room located at 1459 W. Arrow Street. Members of the Public or Press are welcome to attend. Social distancing will be practiced. This and future meetings will be live streamed at: https://www.youtube.com/channel/UCrXtgDtfY4jnyXpk_9KTL7g

DATE: Thursday, January 13, 2022

TIME: 8:30 a.m.

AGENDA

1. Call to order
2. Adoption of agenda
3. Election of Board of Public Works Officers
4. Minutes from the December 30th meeting
5. Business from Audience:
6. Reports:
 - Human Resources (Megan Baldrige)
ACTION – Electric Production Reorganization

 - Wastewater Treatment (Nolan Townsend)
ACTION - Dump truck replacement

 - Underground Facilities (Grant Piper)
ACTION – Sanitary Sewer Flow Study (Budget \$125,000)

 - IT & Broadband (Jim Widel)

 - Water Treatment (Travis Boss)

 - Electric Distribution (Doug Root)

 - Electric Production (Carl Crawford)

 - Controller (Tony Bersano)

 - General Manager (Jeff Bergstrom)
7. Cash disbursements
8. Other Business
9. The next regular Board meeting will be Thursday, January 27th, 2022
10. Adjourn

The Board of Public Works may go into closed session at this meeting if such action is approved by a majority vote of the members who constitute a quorum, to discuss matters under Mo Rev. Stat. Section 610.021 (Supp. 2009) concerning the following topics: legal, confidential or privileged information [1]; lease, purchase or sale of real estate [2]; personnel actions [3]; negotiations with employee groups [9]; specifications for competitive bidding (11); sealed proposals (RFP's) [12]; personnel records or applications [13]; or records which are otherwise protected from disclosure by law [14]; public safety, first response [18]; or security systems [19]

Date Posted: January 10, 2022