

Due to the ongoing pandemic:

The Board of Public Works will conduct its regular open session in the MMU Service Center conference room located at 1459 W. Arrow Street. Members of the Public or Press can access the meeting by dialing: 415-655-0001, the meeting number (access code) is: 126 285 5179, meeting password (if needed): 0917. Please wait for and follow the prompts. If you have trouble accessing the meeting please call the Business Office at 660-886-6966.

DATE: Thursday, September 17, 2020

TIME: 8:30 a.m.

AGENDA

1. Call to order
2. Adoption of agenda
3. Minutes from the previous meeting
4. Business from Board Members /Audience
5. Reports:
 - Controller (Tony Bersano)
 - ACTION* – 2020 Audit
 - Wastewater Treatment (Nolan Townsend)
 - Water Treatment (Travis Boss)
 - Electric Distribution (Doug Root)
 - Underground Facilities (Grant Piper)
 - Electric Production (Carl Crawford)
 - Human Resources (Megan Baldrige)
 - IT/Broadband (Jim Widel)
 - General Manager (Jeff Bergstrom)
6. Cash disbursements
7. Other Business
8. The next regular Board meeting will be Thursday, October 1, 2020
9. 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: September 14, 2020