

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. This and future meetings will be live streamed at:
https://www.youtube.com/channel/UCrXtgDtfY4jnyXpk_9KTL7g

DATE: Thursday, September 14th, 2023

TIME: 8:30 a.m.

AGENDA

1. Call to order
2. Adoption of agenda
3. Minutes from the August 31st meeting
4. Business from Audience:
5. Reports:
 - Underground Facilities (Grant Piper)
ACTION – Purchase a Dump Body and Hoist for the New Tandem Axle Cab and chassis (Budget: \$120,000)

 - Electric Distribution (Doug Root)
ACTION – Replace Bucket Truck #305 (Budget \$310,000)

 - Wastewater Treatment (Eric Perkins)

 - IT & Broadband (Jim Widel)

 - Water Treatment (Travis Boss)

 - Electric Production (Jarad Muller)

 - Human Resources (Megan Baldrige)

 - Controller (Tony Bersano)

 - General Manager (Jeff Bergstrom)
ACTION - Marshall-Saline Development Corporation (MSDC) Agreement
6. Cash disbursements
7. Other Business
8. The next regular Board meeting will be Thursday, September 28th, 2023
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 11th, 2023