

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, April 11th, 2024

TIME: 8:30 a.m.

AGENDA

1. Call to order
2. Adoption of agenda
3. Minutes from the **March 28th** meeting
4. Business from Audience:
5. Reports:
 - Human Resources (Megan Baldrige)
 - ACTION* – Annual Wage and Benefit Review
 - ACTION* - Wastewater Collection and Natural Gas Operator Qualification Incentives

 - Electric Distribution (Doug Root)
 - ACTION* - Southeast Substation T1 Inspection/Recondition (Budget \$180,000)
 - ACTION* - Miami #1 Substation Switchgear Replacement (Budget \$500,000)
 - ACTION* – Electric Distribution Garage Door Replacement/Maintenance (Budget \$20,000)

 - Underground Facilities (Grant Piper)

 - Water Treatment (Travis Boss)

 - Wastewater Treatment (Eric Perkins)

 - Electric Production (Jarad Muller)

 - IT & Broadband (Jim Widel)

 - Controller (Tony Bersano)

 - General Manager (Jeff Bergstrom)
6. Cash disbursements
7. Other Business
8. The next regular Board meeting will be Thursday, May 2nd, 2024
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: April 8, 2024