

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](https://www.youtube.com/channel/UCrXtgDtfY4jnyXpk_9KTL7g)

DATE: Thursday, August 11<sup>th</sup>, 2022

TIME: 8:30 a.m.

#### AGENDA

1. Call to order
2. Adoption of agenda
3. Minutes from the July 28<sup>th</sup> meeting
4. Business from Audience:
5. Reports:
  - Human Resources (Megan Baldrige)
    - ACTION* - Employee Health Benefits – Ancillary
  - Water Treatment (Travis Boss)
  - Underground Facilities (Grant Piper)
  - IT & Broadband (Jim Widel)
  - Wastewater Treatment (Nolan Townsend)
  - Electric Distribution (Doug Root)
  - Electric Production (Carl Crawford)
  - Controller (Tony Bersano)
  - General Manager (Jeff Bergstrom)
    - ACTION* - Insurance Reserve Accounts
6. Cash disbursements
7. Other Business
8. The next regular Board meeting will be Thursday, September 1<sup>st</sup>, 2022
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: August 8, 2022