

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: 126 410 7737, meeting password (if needed): 1029. 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, October 29, 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:
  - Human Resources (Megan Baldrige)
    - ACTION* - Employee Health Benefits (2020-2021)
  - Electric Distribution (Doug Root)
    - ACTION* – Contract Tree Trimming/Brush spraying (Budget: \$200,000.00)
  - Electric Production (Carl Crawford)
  - Water Treatment (Travis Boss)
  - Underground Facilities (Grant Piper)
  - Controller (Tony Bersano)
  - Wastewater Treatment (Nolan Townsend)
  - IT & Broadband (Jim Widel)
  - General Manager (Jeff Bergstrom)
6. Cash disbursements
7. Other Business
8. The next regular Board meeting will be Thursday, November 12, 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: October 27, 2020