

The Board of Public Works will conduct its regular open session at the MMU Service Center Conference Room at 1459 W. Arrow Street. Members of the Public or Press are welcome to attend. This will be live-streamed at: [https://www.youtube.com/channel/UCrXtgDtfY4jnyXpk\\_9KTL7g](https://www.youtube.com/channel/UCrXtgDtfY4jnyXpk_9KTL7g)

DATE: Wednesday, May 13<sup>th</sup>, 2026

TIME: 8:30 a.m.

#### AGENDA

1. Call to order
2. Adoption of the agenda
3. Minutes from the April 29<sup>th</sup> regular meeting.
4. Business from Audience: Burns & McDonnell – Water Distribution Master Plan Presentation
5. Reports:

Injury/Property Damage Incidents

People, Risk & Outreach (Megan Baldrige)

ACTION - Annual Wage and Benefit Review (Wage and Salary Adjustments)

Electric Production (Jarad Muller)

ACTION – Region F Solid Waste District Grant to Replace a Forklift for the Recycle Center (Budget \$55,000)

Underground Facilities (Grant Piper)

Electric Distribution (Doug Root)

IT & Broadband (Jim Widel)

Wastewater Treatment (Eric Perkins)

Water Treatment (Travis Boss)

Controller (Tony Bersano)

General Manager (Jeff Bergstrom)

ACTION - Asbestos Duct Bank Abatement

6. Cash disbursements
7. Other Business
8. The next regular Board meeting will be on May 27<sup>th</sup>, 2026.
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: May 8<sup>th</sup>, 2026