**CITIZEN COMMUNICATION PROCEDURES** - Public comment may be provided on any issue pertaining to RMU. Any citizen wishing to address the Board may do so for a period of 3-5 minutes during the Board meeting (i.e. ‘Citizen Communication’). Citizens are encouraged, but not required, to contact RMU’s General Manager one week prior to the meeting, preferably in writing, to be placed on the agenda. General Public are allowed in RMU facilities.

**MEETING NOTICE**

The Rolla Board of Public Works (RBPW) will meet
Thursday, February 29, 2024 at 4:30 p.m.
Tucker Professional Center (Board Room)
101 West 10th Street, Rolla, Missouri
103 West 10th Street (handicap entrance)

PRESIDING: Nick Barrack, President
RBPW Roll: Dr. Wm. E. Showalter, Secretary
Ted Read, Vice Secretary
Joe Polizzi

**BOARD AGENDA**

I. **APPROVAL OF MINUTES** for Regular Session and Closed Session of the January 30, 2024 meeting. *(Action required)*

II. **CITIZEN COMMUNICATION** *(None)*

III. **SPECIAL PRESENTATION** *(None)*

IV. **STAFF REPORTS**
   A. Finance Manager’s Report *(Gwen Cresswell)*
      1. Revised State of Income & Expense report for December FY2024 *(No action required)*
      2. Statement of Income & Expense report for January FY2024 *(No action required)*
      3. Receive and approve January FY2024 reports for the City: *(Action Required)*
         Financial Statement, Statistics, and Disbursement Summary
   B. Business Manager’s Report *(Jason Grunloh)*
      1. Software Update
   C. Engineering Manager’s Report *(Chad Davis, P.E.)*
      1. Updates on:
         a. Development Review Committee meetings
         b. Current RMU projects
   D. General Manager’s Report *(None)*

V. **UNFINISHED BUSINESS** *(None)*

VI. **NEW BUSINESS** *(Action Required)*
   A. Rolla Board of Public Works officer election
   B. RFB 24-107 – Alfermann Substation AB Transformer Repair
   C. RFB 24-112 – Horizontal Directional Drilling
   D. Approval of RMU General Rules & Regulations
   E. Personnel Policies
      1. 9.01 Disbursement
      2. 9.05 Purchasing Policy

VII. **CLOSED SESSION**

   A. Real Estate under RSMo Section 610.021(2)

VIII. **ADJOURNMENT**

www.rmurolla.org

**The Rolla Board of Public Works (RBPW) may go into closed executive session at this meeting if such action is approved by a majority vote of the members who constitute a quorum, to discuss legal, confidential or privileged communications under RSMo (Supp. 1997) Section 610.021(1); real estate under RSMo (Supp. 1997) Section 610.021(2); personnel actions under RSMo (Supp. 1997) Section 610.021(3); records under RSMo (Supp. 1997) Section 610.021(14) which are otherwise protected from disclosure by law; or any other provisions under RSMo (Supp. 1997) Section 610.021.**