

* 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.



MEETING NOTICE

The Rolla Board of Public Works (RBPW) will meet
Tuesday, April 23, 2024 at 4:30 p.m.
Tucker Professional Center (Board Room)
101 West 10th Street, Rolla, Missouri
103 West 10th Street (handicap entrance)

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

BOARD AGENDA

- I. APPROVAL OF MINUTES for Regular Session and Closed Session of the March 26, 2024 meeting. *(Action required)*
- II. CITIZEN COMMUNICATION * *(None)*
- III. SPECIAL PRESENTATION
 - A. Presentation of FY2023 Audit by Michael Keenan with Hood and Associates, CPAs
- IV. CLOSED SESSION (Optional)
 - A. Audit Results under RSMo Section 610.021 (17)
- V. STAFF REPORTS
 - A. Finance Manager's Report *(Gwen Cresswell)*
 - 1. Statement of Income & Expense report for March FY2024 *(No action required)*
 - 2. Receive and approve March FY2024 reports for the City: *(Action Required)*
Financial Statement, Statistics, and Disbursement Summary
 - 3. Purchasing Policy Disclosure
 - B. Business Manager's Report *(Jason Grunloh)*
 - 1. Software Update
 - 2. Drinking Water Week
 - 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 *(Rodney P. Bourne, P.E.)*
 - 1. RYBS Donated Sponsorship
- VI. UNFINISHED BUSINESS *(None)*
- VII. NEW BUSINESS *(Action Required)*
 - A. RFB #24-113 – 10th St. Water Main Replacement, McCutchen to Condo Dr
 - B. RFB #24-114 – Transformers
 - C. Rolla Public Works MOU
 - D. Nagogami Pressure Zone Agreement
- VIII. CLOSED SESSION**
- IX. ADJOURNMENT

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** 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.