

* **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, October 22, 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 and Closed Sessions of the September 24, 2024 meeting. *(Action required)*

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

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

IV. **STAFF REPORTS**

A. Finance Manager's Report *(Gwen Cresswell)*
1. Statement of Income & Expense reports for July-September FY2024 *(No action required)*
2. Receive and approve July-September reports for the City: *(Action Required)*
Financial Statement, Statistics and Disbursement Summary
3. General Manager Travel

B. Business Manager's Report *(Jason Grunloh)*
1. Software Updates
2. Safety Awards Banquet

C. Engineering Manager's Report *(Chad Davis, P.E.)*
1. Updates on:
a. Development Review Committee meetings
b. Current RMU projects
2. MPUA Update

D. General Manager's Report *(none)*

V. **UNFINISHED BUSINESS** *(none)*
1. Service Center Expansion Project – HVAC
2. Bow Hunting on RMU property

VI. **NEW BUSINESS** *(Action Required)*
1. RFB #25-101 Nagogami Pump Station – Backup Generator
2. RFB #25-102 Nagogami Pump Station – Pump Skid

VII. **CLOSED SESSION**** *(none)*

VIII. **ADJOURNMENT**

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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.