

\* **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, November 26, 2024 at **4:30 p.m.**  
**Tucker Professional Center (Board Room)**  
101 West 10<sup>th</sup> Street, Rolla, Missouri  
103 West 10<sup>th</sup> 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 of the October 22, 2024 meeting. *(Action required)*
- II. **CITIZEN COMMUNICATION \*** *(None)*
- III. **SPECIAL PRESENTATION**
  - A. MIRMA – Risk Management Grant
- 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. Audit Update
  - B. Business Manager's Report *(Jason Grunloh)*
    - 1. Hometown Grid
    - 2. Community Events
    - 3. Team Development Event
  - C. Engineering Manager's Report *(Chad Davis, P.E.)*
    - 1. Updates on:
      - a. Development Review Committee meetings
      - b. Current RMU projects
    - 2. MoPEP Update
    - 3. Leak Detection Survey Summary
    - 4. Lead Service Line Update
  - D. General Manager's Report *(none)*
- V. **UNFINISHED BUSINESS** *(none)*
- VI. **NEW BUSINESS** *(Action Required)*
  - 1. RFB #25-103 – Nagogami Pump Station Construction
- VII. **CLOSED SESSION\*\*** *(none)*
- VIII. **ADJOURNMENT**

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[www.rmurolla.org](http://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.