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, January 7, 2025 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 Joe Polizzi, Vice Secretary

Fred Stone

BOARD AGENDA

I. APPROVAL OF MINUTES for Regular Session of the November 26, 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 October & November FY2025

(No action required) Receive and approve October & November reports for the City: (Action Required) Financial Statement, Statistics and Disbursement Summary

Purchasing Report for Water Main Break

B. Business Manager's Report

(Jason Grunloh)

1. Peak Alert

2. RMU 80th Anniversary

C. Engineering Manager's Report

(Chad Davis, P.E.)

Updates on:

a. Development Review Committee meetings

b. Current RMU projects

D. General Manager's Report

(Rodney P. Bourne, P.E.)

1. MPUA/MoPEP Update

Ted Read Recognition

٧. **UNFINISHED BUSINESS** (none)

NEW BUSINESS

(Action Required)

1. Rolla Board of Public Works officer election

RFB #25-104 - Truck 7

RFB #25-107 - Nagogami - Water Main Construction

4. Personnel Policy 6.01 Jury Duty

CLOSED SESSION** VII.

(none)

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.

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