

* **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
 Wednesday, February 26, 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, Secretary
 Fred L. Stone, Vice Secretary

BOARD AGENDA

- I. **APPROVAL OF MINUTES** for Regular Session of the January 28, 2025 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 January FY2025 *(No action required)*
 - 2. Receive and approve January reports for the City:
Financial Statement, Statistics and Disbursement Summary *(Action Required)*
 - 3. Accounting Department Updates
 - B. Business Manager's Report *(Jason Grunloh)*
 - 1. Customer Service Survey
 - 2. Peak Alerts
 - 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. Fredericktown Transformer Update
 - D. General Manager's Report *(none)*
- V. **UNFINISHED BUSINESS** *(none)*
- VI. **NEW BUSINESS** *(Action Required)*
 - 1. RFB #25-108 – Alfermann Transformer T1 Bushing Replacement & LTC Upgrade
 - 2. RFB #25-109 – Electric Materials
 - 3. Personnel Policy 7.05 Progressive Discipline
 - 4. MEC Alternate Director
- 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.