

* **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, June 2, 2026 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 and Closed Sessions of the May 5, 2026 meeting and minutes from the May 26, 2026 Board Workshop *(Action required)*
- II. **CITIZEN COMMUNICATION *** *(none)*
- III. **SPECIAL PRESENTATION**
 - A. Electric Cost-of-Service Study - Craig Woycheese, Toth & Associates
- IV. **STAFF REPORTS**
 - A. Finance Manager's Report *(Gwen Cresswell)*
 - 1. Statement of Income & Expense reports for April FY2026 *(No action required)*
 - 2. Receive and approve April reports for the City: *(Action Required)*
Financial Statement, Statistics and Disbursement Summary
 - 3. FEMA Update
 - 4. Service Center Building Expansion Update
 - B. Business Manager's Report *(Jason Grunloh)*
 - 1. Team Development Event
 - 2. MIRMA Cyber Security Insurance
 - C. Operation's Report *(Chad Davis)*
 - 1. Update on RMU projects
 - 2. Reliability Statistics
 - D. General Manager's Report *(Floyd Wolf)*
 - 1. FY2027 Budget
- V. **UNFINISHED BUSINESS** *(none)*
- VI. **NEW BUSINESS** *(none)*
- 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.