

* **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, July 28, 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 the Regular Sessions of the June 2 and June 23, 2026 meetings (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 June FY2026 (No action required)
 - 2. Receive and approve June reports for the City: (Action Required)
Financial Statement, Statistics and Disbursement Summary
 - 3. Other Financial Updates
 - 4. Service Center Expansion Update
 - B. Business Manager's Report (none)
 - C. Engineering Manager's Report (Chad Davis, P.E.)
 - 1. Updates on RMU projects
 - D. General Manager's Report (Floyd Wolf)
 - 1. LAGERS Annual Actuarial Valuation
 - 2. MoPEP Update
- V. **UNFINISHED BUSINESS** (Action Required)
 - A. FY2027 Proposed Budget, Rates & Fees (Wolf)
- VI. **NEW BUSINESS** (Action Required)
 - A. Electric Specifications (Davis)
 - B. Itron Meter Reading Upgrade (Davis)
 - C. RFB – Wells #7 & #8 (Cresswell)
- 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.