

\* **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 23, 2026 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)

» » » » » » » » » » « « « « « « « « « «  
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 *(none)*
- II. CITIZEN COMMUNICATION \*
  - A. Public hearing for proposed FY2027 Budget, Rates & Fees
- III. SPECIAL PRESENTATION *(none)*
- IV. STAFF REPORTS
  - A. Finance Manager's Report *(Gwen Cresswell)*
    - 1. Statement of Income & Expense reports for May FY2026 *(No action required)*
    - 2. Receive and approve May reports for the City: *(Action Required)*  
*Financial Statement, Statistics and Disbursement Summary*
    - 3. Building Update
  - B. Business Manager's Report *(Jason Grunloh)*
    - 1. Peak Alerts
  - C. Engineering Manager's Report *(Chad Davis, P.E.)*
    - 1. Updates on RMU projects
  - D. General Manager's Report *(none)*
- V. UNFINISHED BUSINESS *(none)*
- VI. NEW BUSINESS *(Action Required)*
  - A. FY2027 Proposed Budget, Rates & Fees *(Wolf)*
  - B. Electric Specifications *(Davis)*
  - C. White Column Pump Station Change Order *(Davis)*
  - D. RFB 26-110 – Truck #15 *(Bell)*
- VII. CLOSED SESSION\*\* *(none)*
- VIII. ADJOURNMENT

» » » » » » » » » » « « « « « « « « « «

[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.