

MEETING NOTICE

The Rolla Board of Public Works (RBPW) will meet

Tuesday, August 25, 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

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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 July 28, 2026 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 July FY2026 (No action required)
 2. Receive and approve July reports for the City: (Action Required)
Financial Statement, Statistics and Disbursement Summary
 3. Emergency Purchases
 4. Service Center Expansion Update

- B. Business Manager's Report (Jason Grunloh)
1. Community Outreach

- C. Engineering Manager's Report (Chad Davis, P.E.)
1. Updates on RMU projects

- D. General Manager's Report (Floyd Wolf)
1. Itron Meter Reading Upgrade
 2. MIRMA Board Selection

V. **UNFINISHED BUSINESS** (Action Required)

VI. **NEW BUSINESS** (Action Required)

- A. Electric Specifications Update (Davis)
- B. General Rules & Regulations (Davis)
- C. Brightspeed Joint Use Agreement (Davis)
- D. RFB 26-112 - Service Center 60kW Universal Power Supply (Davis)
- E. RFB 26-114 - Well 13 Repairs (Cresswell)
- F. RFB 26-115 - 6" Rolled Pipe (Lonning)
- G. FY2027 Payroll Recommendations (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.