

MEETING NOTICE

The Rolla Board of Public Works (RBPW) will meet
Tuesday, September 29, 2026 at **4:30 p.m.**
Tucker Professional Center (Board Room)
101 West 10th Street, Rolla, Missouri
103 West 10th Street (handicap entrance)

To join the meeting via Microsoft Teams, use the link below:

Join: <https://teams.microsoft.com/join/29314951078468?p=fs4lWj69SyFLDyWCDc>

Meeting ID: 293 149 510 784 68

Passcode: YC6tE334

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PRESIDING: Dr. Wm. Eric Showalter

RBPW Roll: Dr. Wm. E. Showalter, Vice President
Joe Polizzi, Secretary
Fred L. Stone, Vice Secretary
Jaired B. Hall

BOARD AGENDA

I. CALL TO ORDER (Dr. Showalter)

II. SPECIAL PRESENTATION

A 15-minute period will be dedicated to project review, reflection on tenure, and transition of responsibilities from former RBPW President Nicholas Barrack. An award will be presented to honor Nick's years of service.

III. ELECTION OF OFFICERS (Action Required)

A. Rolla Board of Public Works

1. Dr. Wm. E. Showalter, President
2. Joe Polizzi, Vice President
3. Fred L. Stone, Secretary
4. Jaired B. Hall, Vice Secretary

IV. APPROVAL OF MINUTES for the Regular Session of the August 25, 2026 meeting and Special Session of the September 2, 2026 meeting (Action Required)

V. CITIZEN COMMUNICATION * (none)

VI. STAFF REPORTS

A. Finance Manager's Report (Gwen Cresswell)

1. Statement of Income & Expense reports for August FY2026 (No action required)
2. Receive and approve August reports for the City of Rolla: (Action Required)
Financial Statement, Statistics and Disbursement Summary
3. FEMA & University Reimbursements
4. Service Center Expansion Update

B. Business Manager's Report (Jason Grunloh)

1. Public Power Week

C. Engineering Manager's Report (Chad Davis, P.E.)

1. Updates on RMU projects

D. General Manager's Report (none)

VII. UNFINISHED BUSINESS (Action Required)

VIII. NEW BUSINESS (Action Required)

- A. RFB #26-116 – Underground Wire (Lonning)
- B. RFB #27-100 Boring Project – Hwy 63S (Lonning)

IX. CLOSED SESSION** (none)

X. 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.