* **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.

Rolla Municipal Utilities
RMU
People You Know, Service You Trust

MEETING NOTICE

The Rolla Board of Public Works (RBPW) will meet
Tuesday, October 27, 2026
Closed Session begins at **4:30 p.m., Regular Session** at **5:00 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/meet/247044254813366?p=pqRVXUu3tn1kqbpBlH
Meeting ID: 247 044 254 813 366 Passcode: S7tN26Ue

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PRESIDING: Dr. Wm. E. Showalter, President

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

BOARD AGENDA

I. **CALL TO ORDER**

II. **CLOSED SESSION****
A. Personnel – RSMo Section 610.021(3)

III. **APPROVAL OF MINUTES** for the Regular Session of the September 29, 2026 meeting ***(Action Required)***

IV. **CITIZEN COMMUNICATION** * *(none)*

V. **SPECIAL PRESENTATION**
A. Presentation of FY2025 Audit by Rebecca Baker with KPM CPAs & Advisors

VI. **STAFF REPORTS**
A. Finance Manager's Report *(Gwen Cresswell)*
1. Statement of Income & Expense reports for September FY2026 *(No action required)*
2. Receive and approve September reports for the City: ***(Action Required)***
Financial Statement, Statistics and Disbursement Summary
3. Service Center Expansion Update

B. Business Manager's Report *(Floyd Wolf)*
1. Safety Awards Banquet

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

D. General Manager's Report *(Floyd Wolf)*
1. MPUA/MoPEP Update
2. Leadership & Development Training

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