*** 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, November 24, 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/meet/2421484356780793?p=5FYMecmTB9aPQh7rMP
Meeting ID: 242 148 435 678 079 3 Passcode: eu9wC7GS

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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. **APPROVAL OF MINUTES** for the Regular and Closed Sessions of the October 27, 2026 meeting ***(Action Required)***

III. **CITIZEN COMMUNICATION *** *(none)*

IV. **SPECIAL PRESENTATION**
A. Kelly Beets, Missouri Intergovernmental Risk Management Association (MIRMA)

V. **STAFF REPORTS**
A. Sr. Finance Manager's Report *(Gwen Cresswell)*
1. Statement of Income & Expense reports for October FY2027 *(No action required)*
2. Receive and approve October reports for the City: ***(Action Required)***
Financial Statement, Statistics and Disbursement Summary
3. Service Center Expansion Update

B. Business Manager's Report *(Jason Grunloh)*
1. Community Events

C. Sr. Operations Manager's Report *(Eric Lonning)*
1. Updates on RMU projects

D. Sr. Engineering Manager's Report *(Chad Davis, P.E.)*
1. Leak Detection Survey Results

E. General Manager's Report *(Floyd Wolf)*
1. Emergency Repair
2. Large Load Policy

VI. **UNFINISHED BUSINESS** *(none)*

VII. **NEW BUSINESS** ***(Action Required)***
A. RFB 27-103 – Service Dept Generator *(Chad Davis)*
B. Relay & Regulators Change Order *(Chad Davis)*
C. Service Center Cameras Change Order

VIII. **CLOSED SESSION** *(none)*

IX. **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.