

**MEETING OF THE BOARD OF PUBLIC WORKS  
TUESDAY, JUNE 14, 2016  
7:30 A.M.  
CITY HALL COUNCIL CHAMBERS  
405 JEFFERSON STREET**

**AGENDA**

<b>I. <u>INTRODUCTORY ITEMS</u></b>	<b><u>SUGGESTED ACTION</u></b>
A. Call meeting to order/Announce "Board of Public Works Meeting – Tuesday, June 14, 2016 -- 7:30 a.m."	Chairman Call Meeting to order
B. Roll Call/Pledge of Allegiance	Secretary - Roll Call All - Pledge of Allegiance
C. Approval of the minutes from the May 10, 2016 regular meeting	Need motion to approve
<b>II. <u>PRIORITY ITEMS</u></b>	-----
<b>III. <u>WASTEWATER</u></b>	
<b>IV. <u>WATER</u></b>	
A. Kelly w/Donohue (Hydraulic Study)	Speaker
B. Seimens Industry	Speaker
<b>V. <u>OTHER</u></b>	
<b>VI. <u>OLD BUSINESS</u></b>	
A. WWTP Electrical Modifications	Discussion
B. Permanent Chlorination Installation	Discussion
<b>VII. <u>CLOSING</u></b>	
A. Open Discussion	Chairman – inquire if there are any other items to be discussed.
B. Next scheduled meeting – Tuesday, July 12, 2016	Members schedule next meeting date.
C. Public vote on whether or not to hold a closed meeting to discuss a legal matter, pursuant to Section 610.021 RSMo.	Vote to close meeting: Roll call: Kurt Voss ____ Rob Vossbrink ____ John Vietmeier ____ Brad Mitchell ____
D. Adjourn meeting.	Need motion to adjourn
<b>VIII. <u>INFORMATION</u></b>	
A. Budget Performance Reports (backup information enclosed)	
B. Work Performed for May, 2016	-----
C. Department of Natural Resources Analysis Report	
D. Disinfection Monitoring Report (sent to MDNR)	