

MEETING OF THE BOARD OF PUBLIC WORKS

February 22, 2022

Members Present:

Bob Green
John Robertson
Randy Baker

Others Present:

David Wilkins, Superintendent of Utilities
Crystal Dennis, CFO
Jill Rickman, HRCM
Royce Allen, Dir. of Field Operations
Marty Johnson, Operations Manager
Carl Lumley (by Zoom)

Mr. Green called the meeting to order.

The February 7, 2022 minutes were presented. Mr. Robertson made a motion to approve the minutes as presented. Mr. Baker seconded the motion, and all were in favor.

System Operations:

Updates-

Transformer costs continue to increase and the newest quote prices are 30% higher than one month ago.

Miscellaneous general:

Mr. Wilkins reported that the Community Garden coordinator requested in-kind labor donations for a grant at the property. The property is not owned by the City. The Board denied the request.

The Board instructed Mrs. Rickman to complete an Employee Satisfaction Survey, to be implemented by a third-party.

The next meeting will be held **TUESDAY, March 8, 2022.**

Closed Session:

Pursuant the Sunshine Law, RSMO 1998, Section 610.021, (1) legal actions, cause of action or litigation, a vote to enter closed session was presented. Mr. Robertson made a motion to adjourn to closed session. Mr. Baker seconded the motion, and all were in favor.

Adjournment:

There being no further business, Mr. Robertson made a motion to adjourn the meeting. Mr. Baker seconded the motion, and all were in favor.

Attest:

Randy Baker

Secretary