

# **AGENDA**

## **BOARD OF PUBLIC WORKS REGULAR MEETING**

**WEDNESDAY MARCH 28<sup>th</sup> 2018 AT 8:30 A.M.**

**SEDALIA WATER DEPARTMENT 111 WEST 4<sup>TH</sup> STREET.**

The following is the agenda for the regular meeting of the Board of Public Works held at the Sedalia Water Department office 111 west 4<sup>th</sup> street at 8:30 a.m. Wednesday March 28<sup>th</sup> 2018.

- (1) Call to Order.
- (2) Roll Call
- (3) Approve minutes of meeting held February 28<sup>th</sup> 2018.
- (4) Approve February financial statement.
- (5) Approve 2018/2019 Budget.
- (6) Speak with representatives from Ponzer/ Youngquist, Bartlett & West and Stifel on progress of current projects.
- (7) Any new, old or unfinished business.
- (8) Next meeting date.
- (9) Adjourn to closed session with closed record and closed vote pursuant to RSMo. Section 610.021 (1) confidential or privileged communications between the board and its attorney and (3) Personnel.

**If you have any special needs which require accommodations please notify Sedalia Water Department 826-1234.**