

MALDEN BOARD OF PUBLIC WORKS

111 East Laclede, Malden, MO 63863

P. 573-276-2238 / F. 573-276-2239

REGULAR SESSION MEETING

Monday April 1, 2024

5:00 P.M.

- **Call to Order**
- **Roll Call**
- **Open Forum**

- 1. APPROVAL OF MINUTES**
 - a. Regular Session Minutes of February 27, 2024**
 - b. Closed Session Minutes of February 27, 2024**
- 2. FINANCIAL REPORTS**
 - a. February 29, 2024 Financial Reports**
- 3. DEPARTMENT REPORTS**
 - a. Electric Department Reports**
 - b. Power Plant Reports**
 - c. Water/Wastewater Department Reports**
 - Palo Verde Lift Station Pumps**
 - d. Office Reports**
- 4. DIRECTOR REPORTS**
 - a. Agreement for Professional Services**
- 5. OTHER BUSINESS DEEMED NECESSARY**

CLOSED SESSION:

CONTRACT RSMO 610.021(12)

PERSONNEL RSMO 610.021 (3)

In compliance with the Americans with Disabilities Act, the City of Malden Board of Public Works will make every effort to honor requests for reasonable accommodations made by individuals with disabilities. *Request can be responded to more effectively if received by the Board of Public Works as far in advance of the meeting as possible, preferably at least a week, Contact Cathy Merritt at 573-276-2238.*

POSTED