

# MALDEN BOARD OF PUBLIC WORKS

111 East Laclede, Malden, MO 63863

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

## REGULAR SESSION MEETING

Tuesday June 11, 2024

5:00 P.M.

- ▼ Call to Order
- ▼ Roll Call
- ▼ Open Forum

1. APPROVAL OF MINUTES
  - a. Regular Session Minutes of April 1, 2024
2. FINANCIAL REPORTS
  - a. April 30, 2024 Financial Reports
3. DEPARTMENT REPORTS
  - a. Electric Department Reports
  - b. Power Plant Reports
  - c. Water/Wastewater Department Reports
  - d. Office Reports
4. DIRECTOR REPORTS
  - a. Vehicle Replacement
  - b. 2023/2024 Budget Amendment
  - c. 2024/2025 Budget Approval
  - d. Community Center Update
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.*

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