

MALDEN BOARD OF PUBLIC WORKS

111 East Laclede, Malden, MO 63863

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

CANCELED

REGULAR SESSION MEETING

Tuesday April 25, 2023

5:00 P.M.

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

1. **APPROVAL OF MINUTES**
 - a. **Regular Session Minutes of March 28, 2023**
2. **FINANCIAL REPORTS**
 - a. **March 2023 Financial Reports**
 - b. **FYE 2021/2022 Audit Review**
3. **DEPARTMENT REPORTS**
 - a. **Electric Department Reports**
 - b. **Power Plant Reports**
 - c. **Water/Wastewater Department Reports**
 - d. **Office Reports**
4. **DIRECTOR REPORTS**
 - a. **Annual Cost of Operations Adjustment**
 - b. **BPW/City Software Discussion**
 - c. **2023/2024 Budget Discussion**
5. **OTHER BUSINESS DEEMED NECESSARY**

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