

MALDEN BOARD OF PUBLIC WORKS

111 East Laclede, Malden, MO 63863

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

REGULAR SESSION MEETING

Tuesday May 30, 2023

5:00 P.M.

- **Call to Order**
- **Roll Call**
- **Open Forum**
- **Guest: Damien Campbell – 511 E. Cypress Sewer Claim**

- 1. APPROVAL OF MINUTES**
 - a. Regular Session Minutes of March 28, 2023**

- 2. FINANCIAL REPORTS**
 - a. April 2023 Financial Reports**
 - b. FYE 2021/2022 Final 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. DNR Lead Service Line Grant**
 - b. Annual Cost of Operations Adjustment**
 - c. BPW/City Software Discussion**
 - d. 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