

MALDEN BOARD OF PUBLIC WORKS

111 East Laclede, Malden, MO 63863

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

REGULAR SESSION MEETING

Tuesday December 12, 2023

5:00 P.M.

AMENDED

- Call to Order
- Roll Call
- Open Forum

1. APPROVAL OF MINUTES
 - a. Regular Session Minutes of October 30, 2023
2. FINANCIAL REPORTS
 - a. October 2023 Financial Reports
3. MURPHY LEASE AGREEMENT
4. DEPARTMENT REPORTS
 - a. Electric Department Reports
 - b. Power Plant Reports
 - c. Water/Wastewater Department Reports
 - d. Office Reports
5. DIRECTOR REPORTS
 - a. Lead Line Service Funding Allocation
 - b. Installation, Indemnity and Easement Authorization Agreement
6. OTHER BUSINESS DEEMED NECESSARY

CLOSED SESSION:
CONTRACT RSMO 610.021(12)

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