

MALDEN BOARD OF PUBLIC WORKS

111 East Laclede, Malden, MO 63863

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

REGULAR SESSION MEETING

Tuesday February 27, 2024

5:00 P.M.

- Call to Order
- Roll Call
- Open Forum

1. APPROVAL OF MINUTES
 - a. Regular Session Minutes of January 30, 2024
 - b. Closed Session Minutes of January 30, 2024
2. FINANCIAL REPORTS
 - a. January 31, 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. Water Replacement Project Funding Discussion
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

