



May 24, 2021

BOARD OF PUBLIC WORKS

Kevin Toebben  
Ted Glosier  
Jeff Ohmes  
Hyatt Bangert  
Dave Garrison  
Frank Marchesi  
Councilmember Bart Haberstroh  
Alternate Councilmember Michael Galba

The Board of Public Works will hold its regular meeting Monday, May 24, 2021 at 5:00 pm on the Fourth Floor of City Hall, 200 North Second Street, in Council Chambers. The agenda is as follows:

1. Roll Call
2. Approval of Minutes of the April 26, 2021 Meeting
3. Reserve at Fountainview Water Bill Appeal – *Item Tentative*
4. Engineering Department
  - A. Authorization to enter into a Cooperative Cost Sharing Agreement between the City and SAFStor Real Estate Company, Inc., for a connection from the City's water main at Charwood Street extending to First Capitol Drive in an amount not to exceed \$29,093.09.
5. Public Works Department – Utility Division
  - A. Authorization to enter into a Construction Contract with Pittsburg Tank & Tower Maintenance Company for the Water Storage Tank Maintenance Project in an amount not to exceed \$377,995.00.
  - B. Monthly Report Relative to Operation of the Water Division
  - C. Monthly Report Relative to Operation of the Wastewater Treatment Facilities
  - D. Monthly Report on New Town Vacuum Sanitary System Activities
6. Emergency Purchases (verbal)
7. Written and/or Verbal Messages from Board Members and/or Staff
8. CLOSED SESSION relative to:

1. Legal actions, causes of action, or litigation (RSMo 610.021.1)
2. Leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration therefore (RSMo 610.021.2)
3. Sealed proposals and related documents or any documents related to a negotiated contract (RSMo 610.021.12)

cc: Mayor

Director of Administration (with attachments)  
Finance Director  
City Attorney  
City Clerk  
Council Members

*The City of St. Charles, Missouri, fully complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations in all programs and activities. For more information, or to obtain a Title VI Complaint Form, please call the City Clerk's Office at (636)949-3282 or visit City Hall located at 200 North Second Street, St. Charles, Missouri, 63301.*

*Posted: 05/20/2021 1:00 PM by GMC*