



August 23, 2021

BOARD OF PUBLIC WORKS

Jeff Ohmes, Chairman
Hyatt Bangert, Vice Chairman
Dave Garrison
Frank Marchesi
Kevin Toebben
Ted Glosier
Bart Haberstroh, City Council Liaison
Michael Galba, Alternate City Council Liaison
Nick Galla, Staff Liaison
Grace Capritta, Recording Secretary

The Board of Public Works will hold its regular meeting Monday, August 23, 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 / Pledge of Allegiance
2. Approval of Minutes of the July 26, 2021 Meeting
3. Engineering Department
 - A. Authorization to enter into Change Order No. 1 with Fischer Grading LLC., for the Benton Avenue to North Main Street Storm Sewer Improvement Project in an amount not to exceed \$352,229.95, total contract not to exceed \$2,049,384.95
4. Public Works Department – Utility Division
 - A. Authority to Acquire – 175 Hastings Way Storm Improvements
 - B. Authorization to utilize water and sewer reserve funds for operating expenses
 - C. Monthly Report on New Town Vacuum Sanitary System Activities
 - D. Sanitary – Current Projects Update
 - E. Monthly Report Relative to Operation of the Water Division
 - F. Monthly Report Relative to Operation of Wastewater Treatment Facilities
5. Emergency Purchases (verbal)
6. Written and/or Verbal Messages from Board Members and/or Staff
7. 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: 08/18/2021 3:00 PM by GMC