

Hermann Utility
Advisory Board
CITY OF HERMANN
1902 Jefferson St.
Hermann MO
573-486-5400

Duane Kraettli
Chairman

Danny Baumstark
Secretary

Brian Chorley

Daniel Tappmeyer

Gary Watts

Mark Wallace
City Administrator
City Advisor

Vacant
Board of Aldermen
City Advisor

*Posted: 06-13-2019
Time: 11:00 a.m.*

HERMANN UTILITY ADVISORY BOARD AGENDA

Tuesday, June 18, 2019 at 7:00 p.m.

in the Board of Aldermen Room of the

Robert H. Lloyd Community Center

and Municipal Building

1902 Jefferson Street, Hermann, MO 65041

- I. Approval of Meeting Minutes – March 19, 2019 meeting and May 14, 2019 special meeting
- II. Comments (5 minutes only)
- III. Mayor’s Report – Sales Tax
- IV. New Business:
 - a. New Board Member Brian Chorley
 - b. Election of Officers (see enclosed sheet)
 - c. 69kVA Line
 - d. Gas Purchase Plan
- V. Old Business:
 - a. MPUA Worksheet
 - b. Financial Statements
 - c. Fiber Plan - Calabyte
 - d. AT&T Cell Tower
- VI. Public Works Report- Flood, Insituform, Lift Stations and Sellenriek
- VII. Adjourn

THIS MEETING WILL BE OPEN TO THE PUBLIC.