

# AMENDED HERMANN UTILITY ADVISORY BOARD AGENDA

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

Jim Schirmer  
Board of Aldermen  
City Advisor

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**Monday, September 16, 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**

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- I. Approval of Meeting Minutes – June 18, 2019 meeting
- II. Comments (5 minutes only)
- III. Mayor's Report
- IV. New Business:
  - a. Core Samples for Street Project
  - b. Substation #3 Update
- V. Old Business:
  - a. MPUA Worksheet
  - b. Financial Statements
  - c. Fiber Plan - Callabyte
  - d. AT&T Cell Tower
- VI. Public Works Report- Demolition, Water System Grant, Lift Stations and Well Update
- VII. Adjourn

**Posted: 09-13-2019  
Time: 3:30 p.m.**

***THIS MEETING WILL BE OPEN TO THE PUBLIC.***