BOARD OF PUBLIC WORKS PALMYRA, MISSOURI

September 17, 2025

The Palmyra Board of Public Works toured the Water Treatment Plant beginning at 4:15 p.m. Those attending the tour were Board Member Ernie Boulware, Board Member Tim Browning, Board Member Gerry Maas, and Council Member Steve Bland. Also in attendance were Superintendent Brent Abell, Water Plant Supervisor Adam Sparks, and Employee Joe Camp.

After the tour at the plant, the Palmyra Board of Public Works met on the above date in the Palmyra Council Chambers at 5:00 p.m. with President Ernie Boulware presiding. The following board members answered roll call: Ernie Boulware, Gary Stuhlman, Gerry Maas, and Tim Browning. Also present was Council Member Steve Bland and Superintendent Brent Abell.

A motion was made by Boulware and seconded by Browning to approve the agenda as presented. On a call of ayes and nays the motion carried.

A motion was made by Maas and seconded by Stuhlman to approve the minutes from the September 4th meeting. On a call of ayes and nays the motion carried.

A motion was made by Browning and seconded by Stuhlman to approve the bills for the electric, water and sewer departments. On a call of ayes and nays the motion carried.

The payroll and plant reports along with the financial report were also discussed.

Superintendent Abell reported the following:

- a. The new warehouse floor is complete. They are looking into heating options, so the pipes don't freeze.
- b. They have been removing pipes from the warehouse basement and doing other clean up work in the building. They traded two non-working compressors for one used working compressor. They also sold another old compressor for \$500.00.
- c. The easement to the sewer plant has been cleared. Discussion was held regarding the importance of tree clearing and the number of meters that have burned up from the outages that trees have caused and the expense of the replacement.
- d. A discussion was held regarding repairs on pickups due to recalls. Lovegreen Motor Company is going to be replacing a motor in one of the pickups under recall.
- e. There was a general discussion held regarding the meeting held with Jackson Lewis P.C. earlier this afternoon.
- f. Abell provided updates about the upcoming rate study.

The crane needs repairs and is currently not functioning. Bids have been requested from Hannibal Overhead Crane for the repairs.

With no further business before the board a motion to adjourn was made at 5:58 p.m.

`	Ernest W. Boulware, President
Kathleen Johnson, Payroll/HR Clerk	