BOARD OF PUBLIC WORKS PALMYRA, MISSOURI

June 5, 2025

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 Liaison 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 Browning and seconded by Maas to approve the minutes of the May 15th meeting. On a call of ayes and nays the motion carried.

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

The payroll reports were discussed.

Superintendent Brent Abell reported on the following:

- a. The electrical department is continuing to assist Monroe City when there is a need.
- b. The board is trimming trees behind Northeast Power towards the sewer plant due to electrical blinks at the sewer plant during the recent storms.
- c. The sewer camera is scheduled for delivery on June 16th. Upon delivery, the water/sewer maintenance crew will begin cutting tree roots from the sewer lines.
- d. The sewer lines around Buchanan have been ran and have good flow. There may be residents installing check valves.

Abell advised there are 30 secondary electrical poles that need attention, and a load of poles need to be ordered. Abell presented the following two bids: Graybar - \$19,016.00 and Arkansas Electric - \$19,996.42. A motion was made by Browning and seconded by Stuhlman to accept the bid from Graybar. On a call of ayes and nays the motion carried.

The Board briefly discussed Charlie Erwin's request for an easement for a driveway to his building located on North Spring. The Board is not in favor of this request and if Mr. Erwin pursues the easement, he will be referred to the City.

Perry Machine & Die is going to be pulling more load on two machines located in the old plant.

With no further business before the board a motion to adjourn was made at 6:05 p.m.

Ernest W. Boulware, President

Deena L. Parsons, Assistant Secretary