BOARD OF PUBLIC WORKS PALMYRA, MISSOURI

July 17, 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 Maas to approve the agenda as presented. On a call of ayes and nays the motion carried.

A motion was made by Stuhlman and seconded by Browning to approve the minutes from the July 3rd meeting. On a call of ayes and nays the motion carried.

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

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

Superintendent Brent Abell reported the following:

- a. The electrical department has been working on the replacement of utility poles for primary and secondary lines with the focus on the secondary.
- b. The water/sewer maintenance department has been using the sewer camera and are documenting I&I areas around town. This crew has also been working on water service upgrades along with hydrant repairs.
- c. Abell showed pictures of the new flooring being installed at the warehouse.
- d. Abell discussed performing needed repairs to the ground storage tank. Pittsburg Tank assessed the tank for \$1,250.00. Abell reviewed the assessment with the board and the initial price for all repairs was \$336,520.00. After the assessment was reviewed by Engineer Mark Bross, a few of the items are not necessary and the cost was reduced to around \$289,000.00. This is a project which will be budgeted for next fiscal year.
- e. Abell will be conducting an interview with an applicant for the water/sewer maintenance department.
- f. The Palmyra Fire Protection District will be assisting the board with the unaccounted-for water by providing documentation of water used by the District.

The current board policy book will be provided to the board members for review and comments.

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

	Ernest W. Boulware, President
Deena L. Parsons, Assistant Secretary	