

BOARD OF PUBLIC WORKS
PALMYRA, MISSOURI

December 4, 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, and Tim Browning. Board Member Gerry Maas was absent. Also present was Engineer Mark Bross, Council Liaison Steve Bland, and Superintendent Brent Abell.

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

Engineer Mark Bross of Klingner & Associates updated the board members on the status of the DNR State Revolving Loan process for the water system and the sewer system improvements. The plans for the water plant and sewer plant improvements are ready to be submitted, and contact has been made with property owners that easements are needed for the raw water line. There is some concern about the rock and soil a contractor may experience when boring the raw water line, so Klingner & Associates is recommending extracting up to four boring samples to ease the minds of the property owners and to use as part of the bidding process.

A motion was made by Boulware and seconded by Browning to approve the Owner-Engineer Agreement Amendment 4 in the sum of \$5,000.00 to conduct boring samples and send the agreement to Council for final approval. On a call of ayes and nays the motion carried.

A motion was made by Browning and seconded by Stuhlman to approve the minutes of the November 19th 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 report was discussed.

Superintendent Brent Abell reported the following:

- a. The water/sewer maintenance department has had five water main breaks so far this year. It was discussed this may be due to the New Madrid fault or it could be because of how dry the ground has been and now there is moisture.
- b. BHGM has been contacted to come look at the substation because of high voltage readings. There may be a neutral break.
- c. The primary lines are being cleared.
- d. The sewer plant hosted a field day for Palmyra Middle School students.
- e. The two electrical apprentice linemen are taking their year-end test.
- f. Heat has been installed at the new warehouse.

With no further business before the board a motion to adjourn was made at 6:10 p.m.

Ernest W. Boulware, President

Deena L. Parsons, Assistant Secretary