

BOARD OF PUBLIC WORKS  
PALMYRA, MISSOURI

January 15, 2026

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 (via phone), and Tim Browning. Also present was Mayor Rusty Adrian, 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.

A motion was made by Browning and seconded by Stuhlman to approve the minutes from the December 18<sup>th</sup> 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 reports were discussed.

Superintendent Brent Abell reported the following:

- a. The results from the electrical rate study are ready to present.
- b. The property owners for the DNR sewer easements are being contacted.
- c. The vac truck motor was shipped to Wentzville on January 15<sup>th</sup>.
- d. The vac truck trailer has been repaired and is back in service.
- e. The engineering is complete for Greystone Haven Subdivision, but the HOA still needs to be implemented.
- f. MECO Engineering is set to evaluate the substation at the end of January with hopes to assist in locating the reason for the high voltage reads.

A motion was made by Boulware and seconded by Browning to enter closed session pursuant to Section 610.021(1)(3)(13), RSMo. and admit the board members, City Attorney James Lemon, City Clerk Deena Parsons, Mayor Rusty Adrian, Council Liaison Steve Bland, and Superintendent Brent Abell. The roll call vote was as follows: Ayes: Boulware, Stuhlman, Maas, and Browning. Nays: None. The motion carried. The board entered closed session at 5:32 p.m.

After a motion in closed session to enter open session and with no further business before the board, a motion to adjourn was made at 6:55 p.m.

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Ernest W. Boulware, President

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Deena L. Parsons, Assistant Secretary