

January 10th, 2022
St. James Municipal Utilities

AGENDA

Public notice is hereby given that the Utility Board will meet in St. James, Missouri on Tuesday, January 10th, 2022, at 11:00 am at the St. James Meeting Hall, 1320 Nelson Hart Drive. The meeting will be held to consider and act upon the matters of the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time. The meeting will be held in person and some members may attend via Zoom

11:00 am REGULAR SESSION

1. Call to order.
2. Citizen Input.
3. Approval of minutes.
4. Approval to pay bills.
5. Alliance Water Resource report-water & sewer operations.
6. Sewer and Water Update
 - a) Anna Street Force main repair
 - b) Waste Water Treatment Plant
 - c) AMI Water meters
7. Electric Update — (Ryan)
8. Gas - Tim
9. Contract operation of Utilities.
10. City Administrator Questions and Comments and budget review.

The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to RSM0 610.021 Personnel (3).
Vote to close the regular meeting and go into closed session.
Vote to close the Closed Session.
Vote to reopen the regular meeting

11. Next meeting, February 7th at 11:00 AM
12. Adjourn.

This meeting is open to the public.

Posted 1-9-2023