

MARSHALL MUNICIPAL UTILITIES

**75 East Morgan
Marshall, MO 65340**

December 28, 2017

The Board of Public Works convened in regular session at 8:31 a.m. at the Marshall Municipal Utilities Business Office. Board members present were Chuck Hird, President; Steve Mills, Secretary and Spencer Fricke, Member. Also present was Councilman Dewey Hendrix. Ken Bryant, Vice President was absent.

The agenda was approved on a motion by Mr. Mills, seconded by Mr. Fricke. General Manager Kyle Gibbs reviewed the safety briefing.

The minutes of the previous meetings were approved as printed on a motion by Mr. Fricke, seconded by Mr. Mills.

Ken Bryant, Vice President arrived at 8:34 a.m.

Electric Distribution Director Jeff Bergstrom updated the Board on the second 161kV transmission line. One bid was received from the rebid of the surveying work. It is being reviewed and a recommendation will be made at the next meeting. Bids for soil boring are due January 24th. The permit from the Corp of Engineers to redirect 300 ft of creek is still pending.

Underground Facilities Director Grant Piper commented that the storm sewer drain for the new warehouse is connected to the roof drains and just needs gravel.

Electric Production Director Carl Crawford went over the corrected Power Plant Statistics.

Water Treatment Superintendent Kenny Clause updated the Board on the THM reduction project. Decking that will support the roof pour is 2/3 installed. The security system is being upgraded from analog to HD.

General Manager Gibbs stated he is working on end-of-year business. He is collaborating with the City on finding ways to support recycling collection and increase the tonnage. He is working with MPOA and Associated Electric on the contract for power through the new 161kv tie. He sat in on the the first legislative meeting conference call with the Lobbyist; items of interest are wireless attachments on utility poles to support 5G technology and prevailing wage will be back on the books this year. The warehouse has one item (heaters) on the Septgon punch list to be taken care of and it will be complete.

On a motion by Mr. Bryant, seconded by Mr. Fricke, accounts payable were approved and warrants ordered issued from the following funds:

WATER OPERATING FUND	\$ 65,153.47
ELECTRIC OPERATING FUND	\$ 243,918.60
SEWER REVENUE FUND	\$ 51,619.56
INTERNET OPERATING FUND	\$ 18,454.02
NATURAL GAS OPERATING FUND	\$ 3,243.26
Total	\$ 382,388.91

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The next Regular Board meeting will be Thursday January 11, 2018.

On a motion by Mr. Fricke, seconded by Mr. Mills, the Board voted unanimously to adjourn the regular meeting at 8:47 a.m.

BOARD OF PUBLIC WORKS

/s/ Spencer Fricke , Secretary