

MARSHALL MUNICIPAL UTILITIES

**75 East Morgan
Marshall, MO 65340**

May 3, 2018

The Board of Public Works convened in regular session at 8:30 a.m. at the Marshall Municipal Utilities Business Office. Board members present were Ken Bryant, President; Spencer Fricke, Secretary; Steve Mills, Vice President and Wick Jacobi, Member. Also present were City Councilmen Dewey Hendrix and Ron Ott.

The agenda was approved on a motion by made by Mr. Mills, seconded by Mr. Jacobi. General Manager Kyle Gibbs reviewed the safety briefing. The minutes of the previous meetings were approved as printed on a motion by Mr. Mills, seconded by Mr. Jacobi.

Underground Facilities Director Grant Piper provided the Board bids for the Collection System Rehabilitation using the Cured-In-Place Pipe method. The bids were opened May 1, and referenced have been checked. Director Piper recommended accepting the low bid from Visu-Sewer Inc of St. Louis Mo.

#05-18-UF Sewer Main Rehab CIPP April 11, 2018	Total Cost of all Sections	Price of testing five samples by an independent lab	Project completion after initiation (# of days)	Addition/deduction cost per foot for adjustments				
				8"	10"	12"	15"	18"
Insituform Technologies 17988 Edison Ave Chesterfield, MO 63005 <i>Brian McCrary, 816-206-7703</i>	\$319,643.61	\$1,250.00	90 days	\$26.00	\$27.50	\$33.00	\$47.50	\$65.00
Layne InLiner, LLC 7915 Cherrywood Loop Kiowa, CO 80117 <i>Mark Slack, 303-646-1200</i>	\$401,654.00	\$1,500.00	90 days	\$30.00	\$34.00	\$45.00	\$62.00	\$75.00
SAK Construction, LLC 864 Hoff Road O'Fallon, MO 63366 <i>Matt Hirtz, 636-443-5353</i>	\$315,893.75	\$1,875.00	30 days	\$23.00	\$25.25	\$29.25	\$55.25	\$59.75
VISU – Sewer, Inc. 7895 St. Clair Ave, East St. Louis, IL 62203 <i>Dan Frawley, 314-356-4194</i>	\$290,451.10	\$750.00	20 days	\$23.10	\$24.50	\$25.50	\$45.60	\$69.75

On a motion made by Mr. Mills, seconded by Mr. Fricke, the Board agreed to request the City Council approve an ordinance authorizing the Mayor to sign a contract with Visu-Sewer Inc to rehab the collection system using cured-in-place pipe method for the amount of \$290,415.10.

Director Piper then said he had been in contact with two engineering groups to discuss the flow study on High Street and will have a recommendation for the Board at the next meeting.

Electric Production Director Carl Crawford gave an update on the Recycle Center status. The American Baler has had repairs done on the hopper and is working better than ever. He then discussed the Power Plant Statistics.

Electric Distribution Director Jeff Bergstrom updated the Board on the coordination issue at Miami 2 substation that has been resolved. He then updated them on the 161kV Emergency Tie Line contract; changes were made as requested by Central Electric Co-op and is being reviewed again.

MARSHALL MUNICIPAL UTILITIES

75 East Morgan

Marshall, MO 65340

Wastewater Treatment Superintendent Nolan Townsend updated the Board on the warranty work being done on the new mower. The dealer has informed us that the leak being repaired was not from the axle, but was antifreeze and is sending it back to us. Director Townsend then updated the amount of bio-solids being spread on two area farms; there have been 140 dry tons spread as of today. And, the #3 dry flow pump has been pulled and replaced.

Water Treatment Superintendent Kenny Clause informed the Board he had a request from Malta Bend to stay on-line longer so they could drain their tower for maintenance work. He was also requested by the City of Waverly to stay on-line longer for them because of a structure fire and needed the extra water pressure. Superintendent Clause then gave an update to the THM reduction project. The roof for the High Service Building is finished, the VFD and motor controls are set, they are power washing the new reservoir, and doing finish work on the new Administration Building. The completion date is scheduled for the end of June.

Administrative Services Director Ken Gieringer provided a comparative financial analysis from the last six months of the fiscal year. The amounts are compared to the same period as last year and to the current budget. Director Gieringer then requested a work session with the Board to review changing operations and funding and to discuss possible changes that may need to be made to reduce expenditures of those operations.

General Manager Kyle Gibbs updated the Board on projects he was working on. The engineer for the roof replacement of the Water Treatment and Wastewater Treatment Plants, LD&B, is working on gathering information for the bidding process and should have them done next week. He was given a tour of the ConAgra facility; they would like MMU to take all their plastic waste, not just the #4 plastic. He is working out the logistics of this request.

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

WATER OPERATING FUND	\$ 245,861.25
ELECTRIC OPERATING FUND	\$ 752,984.59
SEWER REVENUE FUND	\$ 131,489.71
INTERNET OPERATING FUND	\$ 41,085.21
NATURAL GAS OPERATING FUND	\$ 601.05
ELECTRIC CONSUMER DEPOSIT FUND	\$ 18,125.00
Total	\$ 1,190,146.81

The next Regular Board meeting will be Thursday May 17th, 2018.

On a motion by Mr. Fricke, seconded by Mr. Jacobi, the Board adjourned the regular meeting at 9:00 a.m. to go into an executive session to discuss matters under Mo Rev. Stat. 610.021 (Supp. 2009) concerning: personnel actions [3]

Roll call: Spencer Fricke yes
Steve Mills yes
Wick Jacobi yes
Ken Bryant yes

BOARD OF PUBLIC WORKS
/s/ Spencer Fricke , Secretary