

## **MARSHALL MUNICIPAL UTILITIES**

**75 East Morgan  
Marshall, MO 65340**

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June 14, 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 Administrator Dave Haugland and Councilman Dewey Hendrix.

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. Fricke.

Underground Facilities Director Grant Piper requested from the Board approval to seek quotes to replace the check valves at the Southwest Lift Station. They are part of the original equipment installed in the early 70's. On a motion made by Mr. Jacobi, seconded by Mr. Mills, the Board approved requesting quotes to replace two 8" check valves at the Southwest Lift Station.

Electric Distribution Director Jeff Bergstrom reported that meters for the AMI project have shipped but have not been received. When received they will start changing out meters starting at Montague Hill. The old system will continue to function while the new one is being installed. The transmission line tree trimming, crews are making good progress and will be completing their work next week. The 161kV Emergency Tie project contract has been changed to include the materials in the General Installation Contract. The Unit #9 recloser at the Wastewater Facility was returned from Thomas and Betts and reinstalled, but after installation only one phase of the unit would trip and close. We are working with Schweitzer Engineering Laboratories trying to determine and fix the problem.

Wastewater Treatment Superintendent Nolan Townsend explained the passivating process the Duperon service representative used on the bar screens to remove the rust that had formed on the stainless steel enclosures around the screens.

Water Treatment Superintendent Kenny Clause gave an update to the THM reduction project; the high service pumps are being connected, and the parking lot curbing is being installed. He then explained how the new pumps & filters work to keep the chlorine levels at a normal level.

Electric Production Director Carl Crawford informed the Board the CPMS audit was performed on May 30<sup>th</sup> for the RICE generators. The Recycle Center storage building is now housing plastic being received from ConAgra. They shipped 14 loads of cardboard, 1 load of mixed paper, 1 load of #4 clear plastic and 1 load of clear/brown/green glass. Unit #6 was been dispatched several times in May. Quarterly tests on Units #7, 8, 9, 10 and 11 were performed this week.

Human Resources Manger Megan Baldrige announced the Water Treatment Plant personnel's safety achievement of eight years with 0 recordable injuries. And also announced the Electric Distribution Department personnel have worked one year with 0 recordable injuries.

General Manager Kyle Gibbs discussed the happenings at the MPUA Quarterly Meetings. He is assisting the Crisis Home on 1711 S Atchison Ave on getting the public sewer main extended to the property.

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General Manager Gibbs then presented the Board bids on the Water Treatment Plant and Wastewater Treatment Plant Roof Replacement. The bids received were:

<b>MMU WTP &amp; WWTP Roof Replacement Project</b>							
<b>Company</b>	<b>Bid Bond (Y/N)</b>	<b>Add. #1 (Y/N)</b>	<b>Exc. (Y/N)</b>	<b>Bid Price</b>			
				<b>#1 WTP</b>	<b>#2 Filter Bldg</b>	<b>#3 RAS</b>	<b>Total</b>
Watkins Roofing Co 4401 I-70 Dr SE PO Box 1346 Columbia, MO 65201	Yes	Yes	No	\$253,260	\$74,700	\$25,215	\$353,175. taxes - \$0
Great Plains Roofing & Sheet Metal PO Box 3264 2820 Roe Lane Kansas City, KS 66103	Yes	No	No	\$236,660	\$63,220	\$23,369	\$323,249. taxes \$10,079.
Missouri Builders Service, Inc 3807 Rte CC PO Box 104205 Jefferson City, MO 65110	Yes	Yes	No	\$179,856	\$59,675	\$21,637	\$261,168 taxes \$4,552.
Weathercraft Inc 11595 County Rd 395 Hartsburg, MO 65039 PO Box 105108 Jefferson City, MO 65110	Yes	Yes	Yes	\$171,100	\$61,518	\$26,560	\$259,178 taxes - \$0

Since this is a tax exempt project the bids from Great Plains Roofing and Missouri Builders Service can be reduced to eliminate taxes. On a motion made by Mr. Mills, seconded by Mr. Fricke, the Board approved requesting the City Council to allow the Mayor to sign a contract with Missouri Builders Service of Jefferson City, MO for \$256,616 (\$261,168 less taxes of \$4,552) to replace roofs at the water and wastewater plants.

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

WATER OPERATING FUND	\$ 158,854.62
ELECTRIC OPERATING FUND	\$ 1,350,881.67
SEWER REVENUE FUND	\$ 164,745.31
INTERNET OPERATING FUND	\$ 50,497.83
NATURAL GAS OPERATING FUND	\$ 2,516.02
ELECTRIC CONSUMER DEPOSIT FUND	\$ 26,279.40
<b>Total</b>	<b>\$ 1,753,774.85</b>

The next Regular Board meeting will be Thursday June 28<sup>th</sup>, 2018.

On a motion by Mr. Mills, seconded by Mr. Fricke, the Board adjourned the regular meeting at 9:06 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: Steve Mills      yes  
 Spencer Fricke      yes  
 Wick Jacobi      yes  
 Ken Bryant      yes

BOARD OF PUBLIC WORKS  
/s/ Spencer Fricke , Secretary