

**MARSHALL MUNICIPAL UTILITIES**

**75 East Morgan  
Marshall, MO 65340**

---

August 31, 2021

The Board of Public Works met in special session at 6:00 p.m. at the Martin Community Center, Marshall, MO 65340. Board members present were Wick Jacobi, President; Vice President Ken Bryant and Spencer Fricke, Member. Steve Mills, Secretary was absent. Also present were MMU General Manager Jeff Bergstrom, MMU Controller Tony Bersano, MMU Wastewater Treatment Plant Superintendent Nolan Townsend, MMU Underground Facilities Director Grant Piper, representatives of engineering firm Burns & McDonnell, Mayor Julie Schwetz; and City Council Members Dewey Hendrix and Leon Thompson.

The agenda was approved on a motion made by Mr. Bryant, seconded by Mr. Fricke, by a vote of 2-0.

Board President Jacobi turned the meeting over to General Manager Jeff Bergstrom. General Manager Bergstrom introduced those representing the firm of Burns & McDonnell. He provided background on the Wastewater Treatment Plant and the need for a sewer rate increase, then passed the meeting off to Burns & McDonnell.

Burns & McDonnell then provided the scope of work needed to update and upgrade the Wastewater Treatment Plant. Controller Bersano then discussed possible funding avenues, the proposed sewer rate increase and answered questions.

Following a motion by Mr. Bryant, seconded by Mr. Fricke, the Board adjourned the regular meeting at 7:33 p.m. The motion passed by a vote of 2-0.

BOARD OF PUBLIC WORKS  
/s/ Steve Mills \_\_\_\_\_, Secretary