

MARSHALL MUNICIPAL UTILITIES

75 East Morgan
Marshall, MO 65340

December 30, 2021

The Board of Public Works convened in regular session in the MMU Service Center Conference Room at 8:30 a.m. Board members present were Wick Jacobi, President; Ken Bryant, Vice President; Steve Mills, Secretary and Spencer Fricke, Member.

The agenda was approved on a motion made by Mr. Mills, seconded by Mr. Bryant, with a vote of 3-0. The minutes of the December 16th meeting were approved as printed on a motion by Mr. Bryant, seconded by Mr. Fricke, with a vote of 3-0.

Human Resource Manager Megan Baldrige presented an update to the COVID-19 Emergency Paid Sick Leave Policy. The current policy is set to expire December 31, 2021. She has provided a revision to reduce the qualifying reasons to three, reduce the number of hours of leave, and to extend this version of the policy through June 30, 2022. Mr. Mills made a motion to revise the COVID-19 Emergency Paid Sick Leave Policy effective January 1, 2022, and extend it through June 30, 2022. The motion was seconded by Mr. Bryant and approved by a vote of 3-0.

Manager Baldrige then announced that Paco Inzunza was offered and accepted the Electric Production Maintenance Mechanic position.

IT & Broadband Director Jim Widel requested approval to begin the bidding process to replace a vehicle for the IT support group. Currently there are four staff sharing two vehicles and those two vehicles are 1999 and 2011 models. He is still determining what type of vehicle would be the best fit. Mr. Bryant made a motion to request bids for a new IT vehicle. The motion was seconded by Mr. Mills and approved by a vote of 3-0.

Director Widel then provided an update on the broadband grant project; the contractor is almost done with the North Highway 65 area #1 and are almost to the Water Treatment Plant. The contractor plans to continue work until the ground freezes. MMU crews have connected several customers in the Landmark area.

Water Treatment Plant Superintendent Travis Boss updated the Board on the sludge recovery pumps. The contractor pulled them and found them filled with sludge, filter media and debris. They are being cleaned out.

Underground Facilities Director Grant Piper reported a delivery receipt has been received from the EPA for our Emergency Response Plan. Crews are loading lime at the Water Treatment Plant. He also stated he is working with vendors on the walk-behind concrete saw specs so the correct saw is purchased.

Wastewater Treatment Plant Superintendent Nolan Townsend reported bids were opened for the replacement of the two dump trucks that were lost in the June flood. Four bids were received from three different vendors. He and General Manager Bergstrom are reviewing them, but they will need to be submitted to FEMA for approval before presenting a recommendation for the Board. Superintendent Townsend then stated the DNR pretreatment audit has been scheduled for January 7th.

Electric Distribution Director Doug Root reported on the Southeast Substation. It is scheduled to be switched out on January 3rd; the new switchgear is expected to arrive and will be installed on January 17th.

Electric Production Director Carl Crawford reported the intercoolers for Unit #10 were sent to National Heat Exchange for repair. The estimated cost for new manufactured parts and reassembly to be between \$60,000 and \$80,000 with a 24 - 26 week lead time. Because of the long lead time Director Crawford researched an alternative. He presented a quote for two reconditioned units that are a direct change out for the unit from UPS Midstream Services Inc of Hammond LA in the amount of \$65,000 with only a 4 -5 week delivery time. Director Crawford also stated that if we wait any revenue from possible generation would be lost. General

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Manager Bergstrom added the needed repairs were all internal and couldn't be seen, and if we wait the 24-26 weeks to have the units rebuilt, two quarterly tests could be missed leading to loss of capacity credits in equal to \$9,000 a month plus any market revenue. This is an emergency repair that was unforeseeable. Mr. Mills made a motion to accept the quote from UPS Midstream for 2 reconditioned intercoolers in the amount of \$65,000. The motion was seconded by Mr. Bryant and approved by a vote of 3-0.

Controller Tony Bersano presented the financial comparisons for November.

General Manager Jeff Bergstrom reported he has been attending many meetings and webinars discussing ARPA funding in anticipation of Governor Parsons State of the State address when the funds will be announced. Controller Bersano has completed the MPUA finance application. General Manager Bergstrom continues to meet weekly with Burns & McDonnell on progress of the Wastewater Treatment Plant improvements and next week he will be meeting with them and Director Piper to review the North Street Pump Station project. He anticipates the Peer Review team to present their report to the Board next month.

Mr. Fricke made a motion to approve and issue warrants from the following funds for cash disbursements to accounts payable.

WATER OPERATING FUND	\$ 81,895.45
ELECTRIC OPERATING FUND	\$ 1,047,904.58
SEWER REVENUE FUND	\$ 50,268.26
INTERNET OPERATING FUND	\$ 150,828.50
NATURAL GAS OPERATING FUND	\$ 2,580.19
ELECTRIC CONSUMER DEPOSIT FUND	\$ 4,000.00
Total	\$ 1,337,476.98

The motion was seconded by Mr. Bryant and passed with a vote of 3-0.

The next Regular Board meeting will be Thursday, January 13th, 2022.

Following a motion by Mr. Bryant, seconded by Mr. Mills, the Board adjourned the regular meeting at 9:20 a.m. to go into an Executive Session to discuss matters under Mo Rev. Stat. 610.021 (Supp. 2009) concerning: personnel actions [3]. The motion passed by a vote of 3-0.

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

BOARD OF PUBLIC WORKS
/s/ Spencer Fricke, Secretary