

MARSHALL MUNICIPAL UTILITIES

75 East Morgan
Marshall, MO 65340

February 1, 2024

The Board of Public Works convened in a regular session in the MMU Service Center Conference Room at 8:30 a.m. Board members present were Chuck Hines, Vice President; Ken Bryant, Secretary; and Steve Mills, Member. Spencer Fricke, President was absent until 8:43 a.m. when he joined.

The agenda was approved on a motion by Mr. Bryant, seconded by Mr. Mills, with a vote of 2-0. The January 11th meeting minutes were approved on a motion by Mr. Mills, seconded by Mr. Bryant, with a vote of 2-0.

Underground Facilities Director Grant Piper requested approval to continue the rehab of the wastewater collection system using Cured-In-Place-Pipe (CIPP). He is planning to rehab approximately 5,000' of main using outside contractors. Mr. Bryant made a motion to request bids to rehab approximately 5,000' of sewer main using the CIPP method. Mr. Mills seconded the motion and it was approved by a vote of 2-0.

Director Piper then reported Midco Diving and Marine Services were here on January 22nd and 23rd, to clean and inspect Reservoir #1. He stated they found a few minor repairs that were needed and recommended that it be put on a three-year inspection cycle. The disinfection process will begin at North Street Pump Station tomorrow. One of the dump trucks has been received and one of the trailers has been received. The second trailer will be delivered in 4-6 weeks.

Wastewater Treatment Plant Superintendent Eric Perkins reported blower #1 had faulted four times over the past few weeks. He will be meeting on February 19th with Burns & McDonnell, Aerzen and Rockwell to find a solution.

Electric Production Director Jarad Muller reported on Unit #6; Ethos has disassembled the rotor and saw no signs of major damage but noted it was very dirty which was probably due to it running while the Power Plant was being torn down. They may fabricate some parts due to long lead times on orders. He is working with some different marketers for the product that comes through the recycling center.

IT & Broadband Director Jim Widel reported crews have blown in 5 miles of fiber this week and they hope to plow today. The notice to proceed was issued to Kramer Group; they are expected to arrive next week to begin driving the next group of contracts.

Mr. Fricke joined the meeting at 8:43 a.m.

Water Treatment Plant Superintendent Travis Boss presented bids for the waste lime sludge application. The low bid did not respond to items requested in the bid document. He added that he and General Manager Jeff Bergstrom have looked into purchasing a refurbished truck so lime spreading could be performed in-house and asked for direction from the Board. After a discussion between staff and Board members, Mr. Bryant made a motion to accept the bid from the second low bid, Hodges Farms and Dredging, LLC, Lebo, Kansas, for the land application of waste lime sludge from the Water Treatment Plant. The motion was seconded by Mr. Hines and approved by a vote of 3-0.

Controller Tony Bersano presented and discussed the first quarter budget financial summary, the cash reserve summary, the restricted cash account summary, and the loan balance summary.

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General Manager Jeff Bergstrom reported he and Controller Bersano met with Toth and Associates on January 29th, and have finalized the electric cost of service study. Toth is planning on attending the next Board meeting to do a presentation. He and Electric Distribution Director Doug Root have received the revised draft pole attachment and joint pole use agreements from Healy and hope to finalize them soon. He attended an electric capacity meeting with MPUA on January 30th. He assisted in helping a dental office complete their one-time amalgam report. Received and is reviewing the smoke testing technical memo.

Mr. Hines motioned to approve and issue warrants from the following funds for cash disbursements to accounts payable.

WATER OPERATING FUND	\$ 150,528.01
ELECTRIC OPERATING FUND	\$ 372,268.69
SEWER REVENUE FUND	\$ 110,546.17
INTERNET OPERATING FUND	\$ 75,083.49
WATER SEGREGATED	\$ 867,704.80
Total	\$ 1,576,131.16

The motion was seconded by Mr. Mills and approved with a vote of 3-0.

The next Regular Board meeting will be on Thursday, February 15, 2024.

Following a motion by Mr. Bryant, seconded by Mr. Hines, the Board adjourned the regular meeting at 9:06 a.m. to go into Executive Session to discuss matters under Mo Rev. Stat. 610.021 (Supp. 2009) (12) Contract Negotiations and (2) Real Estate, the motion passed by a vote of 3-0.

Roll call: Steve Mills yes
 Chuck Hines yes
 Spencer Fricke yes
 Ken Bryant yes

BOARD OF PUBLIC WORKS

/s/ Ken Bryant _____, Secretary