

**MARSHALL MUNICIPAL UTILITIES**

**75 East Morgan  
Marshall, MO 65340**

June 13, 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, President; Ken Bryant, Vice President; and Wick Jacobi, Member. Steve Mills, Secretary was absent.

The agenda was approved on a motion by Mr. Bryant, seconded by Mr. Jacobi, with a vote of 2-0. The May 30<sup>th</sup> meeting minutes were approved on a motion by Mr. Jacobi, seconded by Mr. Bryant, with a vote of 2-0.

Mr. Hines noted the “no report” of injuries or incidents was good to see.

Electric Production Director Jarad Muller requested approval to purchase new intercoolers for unit #11. They are original to the unit from 1993 and show signs of cooling loss and corrosion. This is a sole source item from Cooper. Mr. Hines questioned why it is a sole source. Director Muller explained intercoolers from another company would require extensive fabrication of the ductwork. The ones from Cooper are already configured to the unit. The quote received was for approximately \$150,000. Mr. Bryant made a motion to approve purchasing two new intercoolers for unit #11 using quotes. The motion was seconded by Mr. Jacobi and approved by a vote of 2-0.

Director Muller updated the Board on Unit #6: he spoke to Ethos yesterday; results of the turbine blades inspection should come in the next few weeks. The diaphragm inspections are complete and a cost for repairs should be received in a few days. Mr. Hines noted the nice fabrication job his crew had done on the exhaust plenum.

Water Treatment Plant Superintendent Travis Boss presented bids received for the purchase of a new spreader truck. Three bids were received from one dealer, Meyers Truck Service:

<b>#21-24-WTP Spreader Truck Bidders</b>	<b>Bid</b>	<b>Make &amp; Model</b>
Meyers Truck Service 9562 Hwy 15 Mexico, MO 65265 573-581-3224	\$208,643.28	2016 7500 sfa 6X4 Cummins 350 HP with 9520 truck mount & kit s100 attachment
	\$229,532.76	2025 International HV607 sba with 9520 truck mount & kit s100 attachment
	\$264,993.55	2024 Peterbilt 548 with 9520 truck mount & kit s100 attachment

After discussing the pros and cons between the two low bids, Mr. Jacobi made a motion to accept the bid from Meyers Truck Service, LLC for a used, rebuilt truck with a new spreader bed in the amount of \$208,643.28. The motion was seconded by Mr. Bryant and approved by a vote of 2-0.

Superintendent Boss then updated the Board on the well maintenance, after more investigation the additional acid treatment and swabbing on well #4 isn't needed. The contractors did video inspection after finding gravel pack had entered the well. A hole was found and they will have to reline it. Three quotes have been received for disposal of the hydrofluosilicic acid; they range from \$32,000 - \$41,000; he is waiting on a few others.

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Underground Facilities Director Grant Piper reported having to replace one lid damaged from the street milling project. Crews repaired one main break on Vest Street that happened after the new paving was done. He is in contact with Municipal Services on how to repair.

Electric Distribution Director Doug Root reported the overhead line conversion to underground has two house service conduit connections remaining, they will start pulling in the conductors and switching over to the underground lines. He also reported the Southeast Substation T1 Inspection/Recondition project is complete, he was very pleased with the work done by 3MD Power Services.

IT & Broadband Director Jim Widel reported reaching the 4,200 internet customer mark. The contractors haven't made any further progress since last meeting. He is looking into increasing bandwidth and improving efficiency for high peak usage.

Controller Tony Bersano reported he had updated the electric rates from winter to summer. He is working on reformatting the budget to include a five-year forecast on financials and cash reserves; he should have a draft for them to review at the August 15<sup>th</sup> meeting.

General Manager Jeff Bergstrom reported on the MPUA quarterly meeting. The Missouri Electric Commission approved moving forward on the new Marshall generation project; pending approval from MoPEP on June 27<sup>th</sup>. The new MMU webpage went live on June 10<sup>th</sup>. The Region F Solid Waste District grant was submitted on May 30<sup>th</sup>. The industrial wastewater pretreatment permits have been issued.

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

WATER OPERATING FUND	\$ 246,824.64
ELECTRIC OPERATING FUND	\$ 1,320,063.99
SEWER REVENUE FUND	\$ 278,325.28
INTERNET OPERATING FUND	\$ 414,622.75
NATURAL GAS OPERATING FUND	\$ 5,203.51
<b>Total</b>	<b>\$ 2,265,040.17</b>

The motion was seconded by Mr. Jacobi and approved with a vote of 2-0.

The next Regular Board meeting will be on Thursday, June 27<sup>th</sup>, 2024.

Following a motion by Mr. Bryant, seconded by Mr. Jacobi, the Board adjourned the regular meeting at 8:54 a.m. to go into Executive Session, following a 3-minute break, to discuss matters under Mo Rev. Stat. 610.021 (Supp. 2009) concerning: lease, purchase or sale of real estate [2]. The motion passed by a vote of 2-0.

Roll call: Ken Bryant     yes  
          Wick Jacobi     yes  
          Chuck Hines    yes

**BOARD OF PUBLIC WORKS**

/s/ Steve Mills \_\_\_\_\_, Secretary