

MARSHALL MUNICIPAL UTILITIES

75 East Morgan
Marshall, MO 65340

August 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, President; Ken Bryant, Vice President; Steve Mills, Secretary; and Wick Jacobi, Member. Also in attendance was Mayor Vince Lutterbie.

The agenda was approved on a motion by Mr. Mills, seconded by Mr. Bryant, with a vote of 3-0. The July 11th meeting minutes were approved on a motion by Mr. Bryant, seconded by Mr. Mills, with a vote of 3-0.

Mr. Hines noted one property damage incident occurred since the last meeting and that no injury was involved.

Electric Production Assistant Director Josh Rayl, reporting for Electric Production Director Jarad Muller, reported being called on for generation several times this past week. Mr. Mills inquired about receiving capacity payments for unit #6. General Manager Jeff Bergstrom answered that they are still being received and provided an update on unit #6. He indicated the rotor and diaphragm repairs are moving forward, the blades have been sent to Italy for destructive testing, and the insurance company is not expected to make a decision on the claim before work is finalized.

Underground Facilities Director Grant Piper reported on the Boyd Street water main replacement; crews are pouring concrete and are halfway done, the project will be completed before school starts.

Electric Distribution Director Doug Root reported that the overhead line conversion to underground in the 1100 block of S. Lincoln has been completed. Crews are now working in the 900 and 1000 blocks of Lincoln and Fairlawn; the boring is completed and they are pulling in the primary and secondary conduit and will start installing the service conduit. The garage door project is complete; three new doors were installed and maintenance was done on the remaining doors.

IT & Broadband Director Jim Widel reported on the USDA Grant projects. Kramer Service Group was on site to do repairs. Coleman Plumbing has finished boring north of town and has requested locates for the area south of town. He is unable to reach Midwest Excavation and Landscaping. The internet outage on July 23rd was due to an outage in Kansas City, he was able to reconfigure lines and restore MMU's internet within 30 minutes.

Wastewater Treatment Plant Superintendent Eric Perkins reported he and Master Electrician Patrick Ward visited Warrensburg to examine their UV disinfection system, which is the same one being proposed by Burns & McDonnell. Enviroline is working on scheduling his crew to inspect the mixers.

Water Treatment Plant Superintendent Travis Boss updated the Board on the well maintenance; crews will be back the week of August 5th. The exterior door project is completed except for one double door.

Human Resources Manager Megan Baldrige reported the Missouri Public Service Commission was here on July 16th to perform a comprehensive audit of MMU's drug and alcohol program, the inspection went well with just a few changes suggested to include additional regulatory language in the plan document. She also congratulated the Wastewater Treatment personnel on working fourteen (14) years with no recordable injuries.

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Controller Tony Bersano presented and discussed the third quarter budget financial summary, cash reserve summary, restricted cash account summary, and loan balance summary. He is also working on the budget and will have a draft for the Board to review by the next meeting.

General Manager Jeff Bergstrom reported he is waiting on an updated quote for the UV project with Burns & McDonnell. He will be attending the MoPEP meeting and MPUA meetings on August 7th and 8th. MSDC's new Assistant Director has started and they are working on several projects. The Marshall Generation project continues to move forward.

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

WATER OPERATING FUND	\$ 145,040.27
ELECTRIC OPERATING FUND	\$ 286,002.71
SEWER REVENUE FUND	\$ 110,409.59
INTERNET OPERATING FUND	\$ 87,553.64
NATURAL GAS OPERATING FUND	\$ 3,891.23
SEWER EQUIPMENT FUND	\$ 160,273.83
Total	\$ 793,171.27

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

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

Following a motion by Mr. Jacobi, seconded by Mr. Mills, the Board adjourned the regular meeting at 9:07 a.m. to go into Executive Session to discuss matters under Mo Rev. Stat. 610.021 (Supp. 2009) concerning: legal, confidential, or privileged information [1]. The motion passed by a vote of 4-0.

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

BOARD OF PUBLIC WORKS

/s/ Steve Mills _____, Secretary