

MARSHALL MUNICIPAL UTILITIES

**75 East Morgan
Marshall, MO 65340**

September 25, 2024

The Board of Public Works convened in a regular session in the MMU Service Center Conference Room at 1:30 p.m. Board members present were Chuck Hines, President; Ken Bryant, Vice President; Steve Mills, Secretary; and Wick Jacobi, Member.

The agenda was approved on a motion by Mr. Bryant, seconded by Mr. Mills, with a vote of 3-0. The September 12th meeting minutes were corrected in paragraph 5, changing the amount of \$750,00 to \$750,000, and approved on a motion by Mr. Mills, seconded by Mr. Jacobi, with a vote of 3-0.

Mr. Hines noted the injury and property damage incidents, asking if the gas line was active and whether either of the injuries required medical treatment. Underground Facilities Director Grant Piper answered the gas line was active, the police and fire departments were alerted; crews had gotten too close while digging the area to install a new manhole. Human Resources Manager Megan Baldrige answered the injuries did not require medical treatment.

Underground Facilities Director Grant Piper requested the Board’s approval to request bids for a new utility service body for the new truck replacing #403. Mr. Mills made a motion to request bids for a utility service body for the replacement truck #403. The motion was seconded by Mr. Jacobi and approved by a vote of 3-0.

Director Piper provided an update on the North Street Pump Station project; the electricians have to re-wire the heaters and a breaker spring. The last manhole for the sewer main project between Marion Street and North Street is being installed today, they will pull the mandrel on October 21st, and do street and yard repairs as weather allows.

Water Treatment Superintendent Travis Boss presented bids for cleaning lagoon #2. Bids were opened on September 17th.

#25-24-WTP Dredging Lagoon #2 (Sludge Removal & Land Application) Opened: 9/17/24, 1:30 p.m.	Dredging Price	Land Application	Total
NutriJect Systems, Inc. Hudson IA 50643	---NO BID---		
Hodges Farms & Dredging, LLC Lebo, KS 66856	\$70,000	\$57,500	\$127,500
Reed Environmental, LLC Sheldon, MO 64784	\$38,400	\$50,000	\$88,400
Midwest Injection Cascade, IA 52033	\$58,231	\$61,096	\$119,327
J. Oros Environmental, Inc. Carlinville, IL 62626	\$90,000	\$90,000	\$180,000

Mr. Jacobi made a motion to accept the proposal from Reed Environmental, LLC for \$88,400. The motion was seconded by Mr. Mills and approved by a vote of 3-0.

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Mr. Hines asked Director Piper about the schedule for painting the water tower; Director Piper responded the contractor is scheduled to begin on October 1st.

IT & Broadband Director Jim Widel presented bids for purchasing a new truck for the IT & Broadband Department. The bids were opened on September 23rd.

#26-24-BBIT Compact Truck Opened: 9/23/2024	Compact truck		Delivery Time
	Vendor	Bid	Make & Model
Hoflander Ford Inc Higginsville, MO 64037	\$27,268.08	2025 Ford Maverick XL AWD	6 mo.
Rick Ball Chevrolet/Buick/GMC Booneville, MO 65233	\$34,552.40	2024 Chevy Colorado 4WD	30 days
Olathe Fleet Solutions Olathe, KS 66062	\$27,054.00	2025 Ford Maverick AWD	3-4 mo.
W-K Chevrolet Sedalia, MO 65301	\$37,948.71	2024 Chevy Colorado WT	4-6 weeks

Mr. Bryant made a motion to accept the bid from Olathe Fleet Solutions, Olathe, KS for \$27,054. The motion was seconded by Mr. Mills and approved by a vote of 3-0.

Director Widel then stated the engine repairs on the small plow are complete and it is back in service; the new one should be delivered around October 13th. Mr. Jacobi inquired of the fiber contract #2402; Director Widel answered they have responded and everything had been received except for their performance bond.

Electric Production Director Jarad Muller updated the Board on unit #6; MMU has been assigned a new project manager. He has spoken to the new manager and the regional manager; they implied the project should not have taken this long, but will be reviewing notes and plan on speaking later in the week. Director Muller added that his crew has installed piping for the first aeration basin at the Wastewater Treatment Plant, and has started construction on the second one.

Wastewater Treatment Superintendent Eric Perkins reported the asphalt contractor was delayed due to weather but is scheduled to begin October 1st. Crews have tested the manifold in the south waste aeration basin and it is working well. He added the headworks pump worked well through the recent rain events. Mr. Hines inquired about the mixer; Superintendent Perkins answered the contractor is scheduling a crew.

Controller Tony Bersano stated he had been doing training. The City Council did the second reading and approved the MMU budget and rate changes.

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

WATER OPERATING FUND	\$ 162,058.03
ELECTRIC OPERATING FUND	\$ 257,614.03
SEWER REVENUE FUND	\$ 70,631.30
INTERNET OPERATING FUND	\$ 125,606.30
NATURAL GAS OPERATING FUND	
Total	\$615,909.66

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

The next Regular Board meeting will be at 8:30 a.m. on Thursday, October 10th, 2024.

Following a motion by Mr. Jacobi, seconded by Mr. Bryant, the Board adjourned the regular meeting at 1:50 p.m. The motion passed by a vote of 3-0.

BOARD OF PUBLIC WORKS

/s/Steve Mills _____, Secretary