

**MARSHALL MUNICIPAL UTILITIES**

**75 East Morgan  
Marshall, MO 65340**

---

April 2, 2025

The Board of Public Works convened in a special session in the MMU Business Office Conference Room at 4:30 p.m. Board members present were Chuck Hines, President; Ken Bryant, Vice President; Steve Mills, Secretary; Wick Jacobi, Member.

The agenda was approved on a motion by Mr. Bryant, seconded by Mr. Mills, with a vote of 3-0.

Electric Distribution Director Doug Root updated the Board on the progress of the Miami 1 substation switchgear replacement. He recommended terminating the contract awarded to Evans Lipka & Associates for a new 15kV switchgear lineup. Director Root stated that the confirmation drawings were not received within the required time frame and did not conform to specifications. Mr. Mills made a motion to terminate the bid awarded to Evans Lipka & Associates for Miami 1 metal-clad switchgear replacement and authorize requesting new bids. The motion was seconded by Mr. Bryant and passed with a vote of 3-0.

Human Resources Manager Megan Baldrige presented the Board with the Annual Wage and Benefits review. Manager Baldrige added because there is so much information in this report she wanted to provide it to them early so they would be well informed before taking action at the April 11<sup>th</sup> meeting. The Board discussed the report but took no action at this meeting.

In other business, Mr. Hines inquired about the email he received regarding the audit of the USDA grant. Controller Tony Bersano replied he had just received the results, but felt it was a good review; and he would have an update at the April 11<sup>th</sup> meeting. Mr. Hines added he had seen that the City Council approved signing the contract for MMU to purchase the property at 388 N. Miami Avenue and also approved signing the master services agreement with Toth & Associates. General Manager Jeff Bergstrom provided an update on unit #6; crews were insulating, and aligning the starting diesel and may start it on April 3<sup>rd</sup>.

The next regular Board meeting will be at 8:30 a.m. on Friday, April 11<sup>th</sup>, 2025, at the Service Center Conference Room located at 1459 W. Arrow Street.

Following a motion by Mr. Jacobi, seconded by Mr. Mills, the Board adjourned the regular meeting at 5:07 p.m. The motion passed by a vote of 3-0.

BOARD OF PUBLIC WORKS

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

04/02/2025