

MARSHALL MUNICIPAL UTILITIES

**75 East Morgan
Marshall, MO 65340**

April 30, 2025

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.

The agenda was approved on a motion by Mr. Bryant, seconded by Mr. Mills, with a vote of 3-0. The April 11th meeting minutes were approved on a motion by Mr. Jacobi, seconded by Mr. Bryant, and approved by a vote of 3-0. Mr. Hines noted no incidents for the period. He congratulated the Electric Production Department for working six years with zero recordable injuries and the Administrative Services Department for working one year with zero recordable injuries.

Underground Facilities Director Grant Piper requested approval to enter into an agreement with Burns & McDonnell to provide water and wastewater engineering and design services. He stated he had met with Water Treatment Plant Superintendent Travis Boss and Wastewater Treatment Plant Superintendent Eric Perkins, and they feel Burns & McDonnell will be the best fit. Mr. Bryant made a motion to request that the City Council authorize the Mayor to sign a master services agreement with Burns & McDonnell to provide water and wastewater engineering and design services. The motion was seconded by Mr. Mills and approved by a vote of 3-0.

Director Piper then presented the Board with a task order from Burns & McDonnell for updating the Water Distribution System Master Plan. Mr. Mills made a motion to approve task order #6 to update the Water Distribution System Master Plan for a not-to-exceed price of \$146,800.00. The motion was seconded by Mr. Jacobi and approved by a vote of 3-0.

Director Piper stated the street cuts have been made for the College Street water main replacement, but it is on hold due to rainy weather. The new sewer jetter is being tested, but it should be delivered soon.

IT & Broadband Director Jim Widel reported that his crew is spending a lot of time doing locates due to changes at the Co-op, and MoDOT has also changed the process for highway permits, which is slowing things down.

Wastewater Treatment Plant Superintendent Eric Perkins reported on blower #3. Mr. Hines asked about the risk of operating without it. Superintendent Perkins answered that he was still using two; he replaced the damaged one with a backup. He added that the price for a replacement is around \$190,000, but is working to get the price reduced. He has met with the insurance adjustor and the cause investigator. Mr. Hines asked about preventative measures; Superintendent Perkins answered that the motor should have tripped before it caught fire, but he is looking into adding alarms and sensors.

Electric Production Director Jarad Muller reported that unit #6 had run several times with no major problems and is planning on testing with diesel soon. The new baler was delivered and installed, the old one has been removed and taken to be sold.

Human Resources Manager Megan Baldrige commended the Electric Production Department for working six years with zero recordable injuries and the Administrative Services Department for working one year with zero recordable injuries.

04/30/2025

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Controller Tony Bersano presented and discussed the second quarter budget financial summary, the cash reserve summary, the restricted cash account summary, and the loan balance summary. He also presented and discussed the second quarter budget report.

Reporting for General Manager Jeff Bergstrom, Manager Baldrige requested approval to sell the old pipe yard property to the Missouri Electric Commission for the installation of new natural gas-fired generating units needed to provide future capacity for the three public power pools. Mr. Jacobi made a motion to approve the sale of the MMU property re-platted as the MoPEP 1 addition to the Missouri Electric Commission for \$40,000. The motion was seconded by Mr. Mills, and approved by a vote of 3-0.

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

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|----------------------------|------------------------|
| WATER OPERATING FUND | \$ 263,451.28 |
| ELECTRIC OPERATING FUND | \$ 884,057.63 |
| SEWER REVENUE FUND | \$ 139,396.51 |
| INTERNET OPERATING FUND | \$ 155,598.90 |
| NATURAL GAS OPERATING FUND | \$ 2,420.00 |
| WATER SEGREGATED | \$8,192.04 |
| Total | \$ 1,453,116.36 |

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 Wednesday, May 14th, 2025, at the Service Center Conference Room located at 1459 W. Arrow Street.

Following a motion by Mr. Bryant, seconded by Mr. Jacobi, the Board adjourned the regular meeting at 8:57 a.m. to go into an executive session to discuss matters under Mo. Rev.. Stat. 610.021 (Supp. 2009) concerning personnel actions [3]; or personnel records or applications [13]. The motion passed by a vote of 3-0.

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

BOARD OF PUBLIC WORKS

/s/Steve Mills, Secretary