

## MARSHALL MUNICIPAL UTILITIES

75 East Morgan  
Marshall, MO 65340

May 14, 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 amended to add an action item from Electric Production Director Jarad Muller to apply for a Region F Solid Waste Grant and from Controller Tony Bersano to include a resolution authorizing signatures on MMU bank accounts. The amended agenda was approved on a motion by Mr. Bryant, seconded by Mr. Mills, with a vote of 3-0. The April 30<sup>th</sup> meeting minutes were approved on a motion by Mr. Mills, seconded by Mr. Bryant, and approved by a vote of 3-0. Mr. Hines noted no incidents for the period. He congratulated the Electric Distribution Department for working one year with zero recordable injuries.

Underground Facilities Director Grant Piper presented the bids to replace truck #510. It is a 2006 Ford F-150 and is used daily by the Meter Reader.

| Vendor   | Bid         | Make & Model                        | Delivery              |
|--|-------------|-------------------------------------|-----------------------|
| Roberts Chevrolet<br>Platt City, MO 64079            | \$33,969.80 | 2025 Chevrolet Colorado<br>Crew Cab | 12-16 wks.            |
| Elmer Hare Ford<br>Marshall, MO 65340                | \$27,165.00 | 2025 Ford Maverick                  | 12-16 wks.            |
| Hare Carpino Chevrolet GMC Inc<br>Marshall, MO 65340 | \$34,522.00 | 2025 Chevrolet Colorado<br>Crew Cab | 16 wks.               |
| Hoflander Ford Inc<br>Higginsville, MO 64037         | \$27,533.42 | 2025 Ford Maverick                  | 3 mo. from order      |
| Rick Ball Chevrolet GMC<br>Boonville, MO             | \$37,804.00 | 2025 Chevrolet Colorado             | 1 wk. of request      |
| Joe Machens Toyota<br>Columbia, MO 65202             | \$36,187.36 | 2025 Toyota Tacoma                  | 5/16/2025             |
| Olathe Ford Sales Inc<br>Olathe, KS 66062            | \$28,165.00 | 2025 Ford Maverick                  | 3-4 mo. from<br>order |
|  | \$29,810.00 | 2025 Ford Maverick                  | 3-4 mo. from<br>order |
|  | \$29,450.00 | 2025 Ford Maverick                  | 2 wks. (in stock)     |

Mr. Jacobi made a motion to accept the bid from Elmer Hare Ford for a new 2025 Ford Maverick for a total price of \$27,165. The motion was seconded by Mr. Mills and approved by a vote of 3-0.

Director Piper stated the College Street water main replacement is moving along, there has been approximately 480' of main installed. He hopes to complete the main in August and start connecting services in September. Director Piper added he has spoken to Maguire Iron, and they should be here in a few weeks to complete work at the water tower.

Electric Distribution Director Doug Root reported that the rebid for the Miami 1 switchgear is to be opened tomorrow, May 15<sup>th</sup>. Director Root then reported that the overhead to underground conversion at the 1000 block of Stonehaven and Fairlawn is moving along. The crews have energized the new primary and secondary conductors and have begun connecting services.

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IT & Broadband Director Jim Widel reported he has received the permit to cross the railroad at Mt. Leonard.

Wastewater Treatment Plant Superintendent Eric Perkins reported on the Aerzin blower #3; he has spoken to the manufacturer, and they reduced the price by \$20,000 with delivery possibly in mid-August.

Water Treatment Plant Superintendent Travis Boss reported that one of the filter surface wash valves has been installed, and crews are working on a second one. The remaining valves should be installed in June.

Electric Production Director Jarad Muller requested approval to apply for a grant through the Region F Solid Waste District. He said the grant would cover 85% of the cost, with MMU matching 15%. Funds would be used to purchase a new skid steer loader. Mr. Bryant made a motion to authorize management to apply for a grant and to set aside money from the Electric Department to support the 15% match required by the Region F Solid Waste District to purchase a new skid steer loader pending approval of the grant application. The motion was seconded by Mr. Mills, and approved by a vote of 3-0.

Director Muller reported that the intercoolers for unit #11 were installed on May 9<sup>th</sup>. Stack testing on units #7, #8 was done May 13<sup>th</sup>; preliminary results show they passed. Testing on unit #9 is being done today.

Controller Tony Bersano presented a resolution authorizing the Mayor Pro-Tem to be an authorized signer for the MMU accounts at Community Bank, effective May 14<sup>th</sup>, 2025. Mr. Jacobi made a motion to approve the attached resolution allowing Mayor Pro-Tem Craig Thompson to be an authorized signer on accounts at Community Bank, effective May 14<sup>th</sup>, 2025. The motion was seconded by Mr. Mills, and approved by a vote of 3-0.

Controller Bersano added that he had the Business Office sprinkler system inspected as requested by the insurance carrier; they found it operational, and he has provided that info to the insurance carrier.

General Manager Jeff Bergstrom reported that the Crescent Property purchase will close today. Groundbreaking for the Marshall Energy Center hasn't been set, but it will be either July 22<sup>nd</sup> or 24<sup>th</sup>.

General Manager Bergstrom updated the Board on the MoPEP Committee meeting held April 24<sup>th</sup>. They approved the capacity credit increase and approved participating in phase one of the Northeast Generation project.

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

|                            |                        |
|----------------------------|------------------------|
| WATER OPERATING FUND       | \$ 170,682.94          |
| ELECTRIC OPERATING FUND    | \$ 1,266,293.35        |
| SEWER REVENUE FUND         | \$ 227,315.31          |
| INTERNET OPERATING FUND    | \$ 562,863.48          |
| NATURAL GAS OPERATING FUND | \$ 954.52              |
| <b>Total</b>               | <b>\$ 2,228,109.60</b> |

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

The next Regular Board meeting will be at 8:30 a.m. on Wednesday, May 28<sup>th</sup>, 2025, at the Service Center Conference Room located at 1459 W. Arrow Street.

Following a motion by Mr. Mills, seconded by Mr. Bryant, the Board adjourned the regular meeting at 8:50 a.m.

BOARD OF PUBLIC WORKS

/s/Steve Mills, Secretary