

MARSHALL MUNICIPAL UTILITIES

75 East Morgan
Marshall, MO 65340

June 25, 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; and Wick Jacobi, Member. Steve Mills, Secretary, was absent.

The agenda was approved on a motion by Mr. Bryant, seconded by Mr. Jacobi, with a vote of 2-0. The June 11th meeting minutes were approved on a motion by Mr. Bryant, seconded by Mr. Jacobi, and approved by a vote of 2-0. Mr. Hines noted the one incident reported. Mr. Hines also reminded everyone to keep their crews cool and hydrated due to the excessive heat.

Electric Distribution Director Doug Root presented the bids received from the second round of bids for the Miami 1 switchgear. Four bids were received and opened on May 15th. Toth & Associates evaluated all the bids, requested additional info where needed, and recommended using Siemens.

13-25-ED Miami 1 Switchgear bid #2	Bid Pricing	Delivery
SPS/Switchgear Power Systems Winneconne, WI 54986	\$1,502,600	62 weeks ARO
Premier Energy Products Belleville, IL 62220		
HK Scholz Ralston, NE 68127	\$1,695,000	73 weeks ARO
Meyers Power Products North Canton, OH 44720	\$1,839,929	63-69 weeks ARO
Siemens Wendall, NC 27591	\$1,486,328	70 weeks ARO

Mr. Bryant made a motion to accept the bid from Siemens for a new Siemens building enclosure and switchgear lineup at a total cost of \$1,486,328.00. The motion was seconded by Mr. Jacobi and approved by a vote of 2-0.

Director Root then presented quotes for securing the green space of the Crescent property to be used as a lay-down and storage area for the Marshall Energy Center and substation projects. He stated MMU personnel will remove and replace the topsoil with rock, but fencing would be installed by a contractor. He requested quotes for 374 feet of 6-foot-tall chain link fence with barbed wire, with two double gates and one walk-through gate.

Crescent Property Greenspace Fence & Rock	Bid Pricing
CR Fence LLC Concordia, MO 64020	\$17,210
Advanced Fence & Rail Sedalia, MO 65301	\$19,850

Mr. Jacobi made a motion to accept the bid from CR Fence LLC for a total cost of \$17,210.00. The motion was seconded by Mr. Bryant and approved by a vote of 2-0.

MARSHALL MUNICIPAL UTILITIES

75 East Morgan
Marshall, MO 65340

Director Root added that conduit installation will be finished up soon for the overhead to underground conversion on Fairlawn and Stonehaven.

Director Root added that he is investigating the cause of the June 24th outage. Around 1:30 p.m., the Miami #2 sub main breaker tripped, affecting approximately 560 services, and all power was restored by 3:00 p.m.

IT & Broadband Director Jim Widel requested approval to purchase a new air compressor for blowing fiber into conduit. The compressor currently being used is 30 years old, and is not designed for high air flow and low pressure needed to blow fiber. It also does not cool or dry the air as it comes out. Director Widel add that the USDA has approved using grant funds for this purchase, which will result in MMU matching 25%, and recommended using the Sourcewell contract. Mr. Jacobi made a motion to purchase a Bobcat air compressor using the Sourcewell contract for \$71,404. The motion was seconded by Mr. Bryant and approved by a vote of 2-0.

Director Widel added that crews are working on long service drops that require road or creek bores, and they blew in fiber around the quarry yesterday.

Electric Production Director Jarad Muller reported that the outage happened while unit #6 was running. The black-start diesel started and ran well. He is working with Director Root on the cause.

Reporting for Underground Facilities Director Grant Piper, Chief Engineering Technician Cody Boston reported on the College Street water main replacement; crews will be making the tie-in at Grant Street by the end of the week. The CIPP project has been completed. He added that the water main break on Porter Street was caused due to fire hydrant testing being done by Burns & McDonnell.

Mr. Mills joined the meeting at 8:40 a.m.

Wastewater Treatment Plant Superintendent Eric Perkins reported that the blower fire is still being investigated by Schaefer Engineering, on behalf of the insurance company.

Human Resource Manager Megan Baldrige reported a summer hire to start later this week. She thanked President Hines for encouraging everyone to be mindful of the heat.

Controller Tony Bersano reported he is working on the 2025/2026 Budget and will have a draft for them at the July 9th Board meeting. He has submitted all remaining invoices and checks for reimbursement for water main materials in the amount of \$373,633.61. He added that the audit was received and he'll have copies at the next Board meeting.

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

WATER OPERATING FUND	\$ 149,003.99
ELECTRIC OPERATING FUND	\$ 257,131.63
SEWER REVENUE FUND	\$ 67,343.28
INTERNET OPERATING FUND	\$ 100,585.47
NATURAL GAS OPERATING FUND	\$ 3,434.00
Total	\$ 577,498.37

MARSHALL MUNICIPAL UTILITIES

**75 East Morgan
Marshall, MO 65340**

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

In other business, Mr. Hines inquired about the meeting with the City and the new inspection company. Controller Bersano replied that he felt it went well. Mr. Hines also noted that Craig Thompson assumed the Mayor position.

The next Regular Board meeting will be at 8:30 a.m. on Wednesday, July 9th, 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 8:48 a.m.

BOARD OF PUBLIC WORKS

/s/ Steve Mills _____, Secretary