

MARSHALL MUNICIPAL UTILITIES

**75 East Morgan
Marshall, MO 65340**

January 11, 2018

The Board of Public Works convened in regular session at 8:32 a.m. at the Marshall Municipal Utilities Business Office. Board members present were Chuck Hird, President; Ken Bryant, Vice President; Steve Mills, Secretary and Spencer Fricke, Member. Also present were City Administrator Dave Haugland, and Councilman Dewey Hendrix.

The agenda was approved on a motion by Mr. Bryant, seconded by Mr. Fricke.

On a motion by Mr. Hird, seconded by Mr. Fricke, the following Board of Public Works officers were elected by acclamation for 2018, following historical rotations.

Ken Bryant, President
Steve Mills, Vice President
Spencer Fricke, Secretary
Chuck Hird, Member

Mr. Bryant assumed the Chair.

General Manager Kyle Gibbs reviewed the safety briefing. The minutes of the previous meetings were approved as printed on a motion by Mr. Mills, seconded by Mr. Fricke.

Underground Facilities Director Grant Piper presented a request from Fischer Concrete/Marshall Ready Mix asking for two new 2” water service connections at 22353 Hemlock Ave for service to their concrete plant. They are outside the City Limits, but have been released by PWSD #3. On a motion made by Mr. Mills, seconded by Mr. Fricke the Board approved two new 2” water service connections at 22353 Hemlock Ave for Fischer Concrete/Marshall Ready Mix for all labor, material and equipment cost upon receiving their formal, written request.

Director Piper also noted that the extreme cold has caused issues with frozen water meters. There have been thirty weather related after hour calls.

Electric Distribution Director Jeff Bergstrom presented the Board bids opened for surveying the 161kV emergency transmission line. Bids were received from two firms. After discussing the bids with the engineering firm Lutz, Daily and Brain we recommend using the company with the lowest bid.

#02-18-ED Survey Corridor for Emergency 161kV tie	Lump Sum Amount
Westwood Professional Services, Inc 7501 College Blvd, Ste 101 Overland Park, KS 66213 913-890-4807 Brian Kruse	\$8,500
Wilson & Company 800 East 101 st Terrace, Ste 200 Kansas City, MO 64131 816-701-3100 Eric Cenovich	\$29,500

On a motion made by Mr. Hird, seconded by Mr. Fricke, the Board approved the bid from Westwood Professional Services of Overland Park, Kansas in the amount of \$8,500.

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Director Bergstrom then updated the Board on the response from the Corp of Engineers on the permit to redirect 300 ft of creek. The Corp of Engineers say the project would be authorized under nationwide permit 12, utility line activities. Unfortunately water quality certification for NWP has been denied for this section 404 NWP in Missouri. We will have to get certification from the Department of Natural Resources. That process has been started and a meeting is scheduled January 16th with them.

Electric Production Director Carl Crawford mentioned having trouble with the baler wire and has been working on getting a new pallet of wire sent to correct the problem.

Water Treatment Superintendent Kenny Clause updated the Board on the THM reduction project. The decking and steel mat for the new reservoir is complete. The administration building has all the trusses installed and they are starting to install the fascia board. Waverly has repaired their water meter.

Wastewater Treatment Superintendent Nolan Townsend will be meeting with a few farmers who are interested in taking our sludge. He will also be meeting with Kyle Knight at Cargill to review their new safety program and answer any questions they have.

Administrative Services Director Ken Gieringer went over the Wastewater Loan, Interest Costs and Future Water Loan. Then stated there were just a few items left at the Warehouse before it is complete.

General Manager Gibbs went over the recycling tipping fees paid by the City. On a motion made by Mr. Mills, seconded by Mr. Fricke, the Board approved not charging the City the \$10/ton recycling tipping fee, effective January 1, 2018, as long as we have income from selling the City's recycling and ConAgra's recycling that completely support our recycling program.

On a motion by Mr. Mills, seconded by Mr. Fricke, accounts payable were approved and warrants ordered issued from the following funds:

WATER OPERATING FUND	\$ 529,657.86
ELECTRIC OPERATING FUND	\$ 1,702,750.60
SEWER REVENUE FUND	\$ 173,402.88
INTERNET OPERATING FUND	\$ 52,089.73
NATURAL GAS OPERATING FUND	\$ 103.00
ELECTRIC CONSUMER DEPOSIT FUND	\$ 14,350.00
SEWER EQUIPMENT FUND	\$ 124,952.24
Total	\$ 2,597,306.31

In Other Business, Chuck Hird extended his gratitude of being appointed to the Board 23 years ago and being part of the projects that have happened to improve the community.

The next Regular Board meeting will be Thursday February 1, 2018.

On a motion by Mr. Mills, seconded by Mr. Fricke, the Board voted unanimously to adjourn the regular meeting at 9:02 a.m.

BOARD OF PUBLIC WORKS
/s/ Spencer Fricke, Secretary