

MARSHALL MUNICIPAL UTILITIES

**75 East Morgan
Marshall, MO 65340**

November 16, 2023

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 Steve Mills, President; Chuck Hines, Secretary; and Ken Bryant, Member. Spencer Fricke, Vice President, was absent. Also in attendance was Mayor Vince Lutterbie.

The agenda was approved on a motion by Mr. Bryant, seconded by Mr. Hines, with a vote of 2-0. The November 2nd meeting minutes were approved by a motion by Mr. Hines, seconded by Mr. Bryant, with a vote of 2-0.

Water Treatment Plant Superintendent Travis Boss presented proposals for the removal and disposal of asbestos flooring and mastic from an old office space. Proposals were opened on November 14th.

RFP #07-24-WTP PROPOSAL Due: November 14, 2023	Proposal	Start Time
EcoSafe Environmental Services Inc Kansas City, MO 64108	\$2,864.50 plus \$850.00 3 rd Party Air Monitoring	5 business days
Construction & Abatement Services Inc Kansas City, MO 64120	\$9,875.00	2 weeks
Spartan Services Jefferson City, MO 65101	\$2,500.00	1-5 days
B&R Insulation Inc Lenexa, KS 66215	\$1,180.00	7 days
A.T. Abatement Services Kansas City, MO 64120	\$3,365.67	2 days
The GEHM Corporation Boonville, MO 65233	\$4,110.00	5 days
ARSI Inc Jefferson City, MO 65110	\$3,475.00 plus \$950.00 3 rd Party Air Monitoring	5 days
Smart Environmental Services LLC Kansas City, KS 66106	\$5,400.00	10 days

Mr. Bryant made a motion to accept the bid from B&R Insulation Inc. for \$1,180.00. The motion was seconded by Mr. Hines and approved by a vote of 2-0.

Superintendent Boss reported the filter influent valve contractor has one valve left to install, which he hopes will be completed next week. The #2 primary basin flocculator shaft slid down and was fixed, but it has slid down again; the contractor is researching a solution.

Wastewater Treatment Plant Superintendent Eric Perkins presented bids to replace trucks #413 and #401. Bids were opened on November 14th.

#08-24-WWTP Due: November 14, 2023	½ Ton, 4WD		Delivery Time
	Bid	Make & Model	
W-K Sedalia, MO 65301	\$41,434.00 each	2024 Chevy 1500 Double Cab	2 weeks
Elmer Hare Ford Marshall, MO 65340	\$41,700.00 each	2024 Ford F-150	16 weeks
Hoflander Ford Higginsville, MO 64037	\$47,050.00 each	2024 Ford F-150 xl	2-6 months

Mr. Bryant made a motion to accept the bid from W-K for two (2), 2024 1500 Double Cab trucks for \$41,434.00 each. The motion was seconded by Mr. Hines and approved by a vote of 2-0.

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Superintendent Perkins then reported crews had completed installing the grates in the waste aeration basement. The PLC for the west bar screen should arrive next week.

Electric Distribution Director Doug Root presented bids received for replacing bucket truck #305. Bids were opened on November 7th.

#19-23-ED v2 November 7th, 2023	Bid	Make and Model of Cab/Chassis	Make and Model of Truck Body	Make and Model of Aerial Device	Delivery Time
Drake-Scruggs Equipment Springfield, IL 62703	\$327,719	Freightliner M-Z	Knapheide 6165H	Versalift VO355	mid-2026
Altec Industries St. Joseph, MO 64507	\$397,225	International HV607	Altec Aerial Service Line Body	Altec AM55E	48 mo.

Director Root explained that the bid from Drake-Scruggs Equipment did not meet specs. Mr. Hines made a motion to accept the bid from Altec for a new International HV607 cab and chassis with an Altec AM55E aerial device for a total of \$397,225.00. The motion was seconded by Mr. Bryant and approved by a vote of 2-0.

Director Root then reported that truck #329 has had the radio and decals installed and it is being shipped to Knapheide to have the flatbed installed. The parts to repair the West Substation circuit switcher have been received and the field tech is scheduled to install them next week.

Electric Production Director Jarad Muller requested approval to increase the budget for purchasing a new welder for the shop. After getting approval at the last meeting and trying to purchase one from the quote he had received, he was informed the price had increased by \$598.89 over the approved \$15,000. After checking other vendors, the price increase appeared to be across the board from multiple distributors. Mr. Hines made a motion to purchase a new shop welder for \$15,598.89. The motion was seconded by Mr. Bryant and approved by a vote of 2-0.

Director Muller then updated the Board on unit #6: Ethos is demobilizing, the rotor was shipped on November 11th, and everything else will ship tomorrow or Monday. The initial inspection showed minimal damage and no one major problem. A lot of smaller issues were found that Ethos is confident were contributing to the unit problems and noise. The exhaust will be rebuilt in-house. The insurance investigator has been here to review everything and will make a report. Director Muller then reported that his crew had finished the lime troughs at the Water Treatment Plant.

Underground Facilities Director Grant Piper reported on the North Street Pump Station renovations; the main shut-off valve has been replaced, the reservoir disinfected and put back into service. The North Lincoln water main replacement has had all services transferred to the new main, the old main has been deadened and street repairs are the last thing to finish.

IT & Broadband Director Jim Widel reported his crews have blown in 45,000 feet of fiber over the last few weeks.

Controller Tony Bersano presented to the Board the 4th quarter budget financial summary, 4th quarter cash reserve summary, 4th quarter cash account summary, and the 4th quarter loan balance summary.

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General Manager Jeff Bergstrom reported he had submitted two grant applications for the State Infrastructure Program funding for improvements to the North Street Pump Station and the Water Treatment Plant facility plan. General Manager Bergstrom presented a cost analysis for waste lime sludge disposal. Controller Bersano put together a comparison of the cost of buying the equipment needed to apply in-house versus having the application done by a third party. It was the consensus of the Board to request bids for contract third-party application of waste lime sludge through a formal bid process.

General Manager Bergstrom presented the list of architects that responded to the request for qualifications for a new administrative building.

General Manager Bergstrom then updated the Board on the MSDC meeting. There is one business that has an option for the southeast corner of the Junction until next month. MSDC has donated \$10,000 to sponsor the Saline County Career Center. Their personnel policy has been updated and they hope to advertise for a director soon. The sewer easements have all been received so work on the visitor's center at the Junction can move forward.

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

WATER OPERATING FUND	\$ 224,213.66
ELECTRIC OPERATING FUND	\$ 1,226,637.83
SEWER REVENUE FUND	\$ 422,736.48
INTERNET OPERATING FUND	\$ 319,909.47
NATURAL GAS OPERATING FUND	\$ 2,702.03
Total	\$ 2,196,199.47

The motion was seconded by Mr. Bryant and approved with a vote of 2-0.

The next Regular Board meeting will be Thursday, November 30th, 2023.

Following a motion by Mr. Bryant, seconded by Mr. Hines, the Board adjourned the regular meeting at 9:15 a.m. by a vote of 2-0.

BOARD OF PUBLIC WORKS

/s/Chuck Hines, Secretary