

MARSHALL MUNICIPAL UTILITIES

**75 East Morgan
Marshall, MO 65340**

May 2, 2024

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, Vice President; and Ken Bryant, Secretary. Steve Mills, Member. Spencer Fricke, President, was absent.

The agenda was approved on a motion by Mr. Bryant, seconded by Mr. Mills, with a vote of 2-0. The April 11th meeting minutes were approved on a motion by Mr. Mills, seconded by Mr. Bryant, with a vote of 2-0. Mr. Hines noted the recordable on the injuries and incidents report and Mr. Mills asked about corrective actions. Human Resources Manager Megan Baldrige provided an update with corrective actions taken.

Underground Facilities Director Grant Piper requested approval to paint the wet interior of the water tower. He stated the last time it had been drained, cleaned, and inspected was in 2017. It was recommended then that the interior be sandblasted and recoated in the next few years. Mr. Bryant made a motion to request bids to sandblast and recoat the 500,000-gallon water tower wet interior. Mr. Mills seconded the motion and it was approved by a vote of 2-0.

Director Piper provided an update on the North Street project; the gutters, downspouts, and flashing have been installed, the painting has been done, and the bricks have been sealed. There is a minor issue with the pressure switches but Burns & McDonnell is working on a remedy.

IT & Broadband Director Jim Widel presented the conduit installation bids for contracts 2401 and 2402

Bid Tab #19-24-BBIT	2401 conduit	Pull Box	Pedestal	2401 total	2402 conduit	2401 + 2402 Grand Total
Midwest Excavation & Landscape Warsaw, MO 65355	\$597,397	\$54	\$48	\$597,499	\$52,500	\$649,999
Coleman Plumbing Marshall, MO 65340	\$305,370	\$1,168.02	\$498.72	\$307,036.74	\$290,000	\$597,036.74
Sunrise Telecom Inc St. Louis, MO 63146	\$755,820	\$18,900	\$3,840	\$778,560	\$609,500	\$1,388,060
Michels Underground Cable Inc Brownsville, WI 53006	\$4,360,590.00	\$46,511.82	\$41,343.84	\$4,448,445.66	\$601,324.42	\$5,049,770.08
Kramer Services Group Weyerhaeuser, WI 54895	\$1,638,000	\$13,500	\$4,800	\$1,656,300	\$200,000	\$1,856,300
Project Management Resource Grp Ava, MO 65608	\$848,250	\$6,750	\$2,880	\$857,880	\$87,000	\$944,880
ADB Companies Pacific, MO 63069	\$1,287,000	\$35,100	\$8,400	\$1,330,500	\$365,575	\$1,696,075
Cable South Construction Milan, TN 38358	\$1,462,500	\$8,100	\$7,200	\$1,477,800	\$90,000	\$1,567,800

of the Broadband Grant #2 that were opened April 25th.

Mr. Bryant made a motion to accept the bid from Coleman Plumbing for Contract 2401 and Midwest Excavation and Landscape for Contract 2402, for the installation of conduit, pedestals, and vaults in their respective contract areas at the listed amounts. Mr. Mills seconded the motion and it was approved by a vote of 2-0.

Director Widel then presented a fiber progress map and updated the Board on different areas.

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Electric Distribution Director Doug Root presented results from the Electric System Study done by Toth & Associates. Their results show there are no improvements needed to the substations or distribution system. He will have another study done in five years. Director Root then added that the overhead conversion is almost complete; all the primary and secondary conduit has been installed crews are working on installing the service conduit.

Water Treatment Plant Superintendent Travis Boss reported the filter effluent valve and actuator replacement is complete. Superintendent Boss met with the exterior door contractor; they gave some recommendations on alternative hardware that met specs, had a better warranty, and saved on the cost.

Wastewater Treatment Plant Superintendent Eric Perkins reported the basement of the headworks building flooded from the past weekend's rain, but everything has been cleaned, repairs made, and is running.

Electric Production Director Jarad Muller reported on Unit #6: Ethos has received the new blades for the rotor and it is being put together, they will be doing non-destructive testing on May 6th, the fabrication of the exhaust plenum is moving along, and a progress call with Ethos is scheduled for May 3rd. Director Muller added he is reviewing the proposals for a water treatment system for units #10 and #11 and will have a recommendation at the next meeting.

Human Resources Manager Megan Baldrige congratulated the Electric Production Department for working five years with no recordable injuries as of April 18th.

Controller Tony Bersano presented and discussed the second quarter budget financial summary, cash reserve summary, restricted cash account summary, and loan balance summary. He participated in a call with the USDA about Grant 2 funds; they will allow a prorated match of the funds but require a written request to be submitted. USDA will be visiting on May 9th.

General Manager Jeff Bergstrom reported working with staff on the new webpage design; it is almost complete. He is working with MPUA and LD&B on a study of siting generation; the Electric Commission should make a decision in June. A UV project meeting with Superintendent Perkins and Burns & McDonnell is scheduled later today. He will attend a MoPEP meeting with Director Muller next week. He also set up a user with DNR's Sales Force site to share documents for the state infrastructure grant and met with the County Commissioners to provide feedback on the SAGR wastewater system that he and Superintendent Perkins had visited in Jonesburg.

General Manager Bergstrom provided an update on MSDC business. The Personnel Committee has been interviewing for the Executive Director position.

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

WATER OPERATING FUND	\$ 293,328.38
ELECTRIC OPERATING FUND	\$ 705,913.44
SEWER REVENUE FUND	\$ 360,960.60
INTERNET OPERATING FUND	\$ 152,330.14
NATURAL GAS OPERATING FUND	\$ 14,541.39
Total	\$ 1,527,073.95

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

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The next Regular Board meeting will be on Thursday, May 16th, 2024.

Following a motion by Mr. Bryant, seconded by Mr. Mills, the Board adjourned the regular meeting at 9:06 a.m. The motion passed by a vote of 2-0.

BOARD OF PUBLIC WORKS

/s/ Ken Bryant , Secretary