

MARSHALL MUNICIPAL UTILITIES

**75 East Morgan
Marshall, MO 65340**

June 1, 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; Spencer Fricke, Vice President; Chuck Hines, Secretary, and Ken Bryant, Member.

The agenda was approved on a motion made by Mr. Fricke, seconded by Mr. Hines, with a vote of 3-0. The May 11th Board meeting minutes were approved on a motion by Mr. Bryant, seconded by Mr. Fricke, with a vote of 3-0.

Mr. Hines inquired about the injury report, asking if employees have insect repellent available to them in case they happen to run into wasps or other pests when trimming brush that has grown over meters. Human Resources Manager Megan Baldrige answered they do.

Electric Distribution Director Doug Root presented bids for relay testing and breaker maintenance at the West Substation. This would include preventive maintenance of seven voltage breakers and testing of nine mechanical relays and thirteen SEL relays.

#20-23-ED West Sub Breaker Relay Maintenance Opened: May 23, 2023 @ 1:30 pm	Preventative Maintenance of Seven (7) Westinghouse VCP-W Medium Voltage Circuit Breakers	Relay Testing of Nine (9) Mechanical and Thirteen (13) SEL Relays
Electric Power Systems 4300 NE 34 th St Kansas City, MO 64117	\$5,700.00	\$22,682.00
Electrical Reliability Services, Inc 400 NW Capital Drive Lee's Summit, MO 64086	\$4,626.00	\$18,504.00
CBM 255 NW Blue Parkway, Ste 200 Lee's Summit, MO 64063	MV Service (fixed price) Four Man-days On-site \$40,000	

Mr. Bryant made a motion to accept the bid from Electrical Reliability Services for West Substation Relay and Breaker Testing for a total of \$23,130. The motion was seconded by Mr. Hines and approved by a vote of 3-0.

Director Root added that the Southeast Substation was being tested and should be complete and energized next week. The conversion from overhead lines to underground is progressing; the underground line has been energized and crews are cutting services over to the underground circuit. The LED lights are being installed.

Underground Facilities Director Grant Piper reported the water main replacement on W. Clara Street is going well; the bacteria testing has been done with good results and services are being changed over. Bids for the cured-in-place pipe project will be opened on June 21st. The manholes for the sewer main replacement in the alley between North and Arrow Streets started yesterday.

Electric Production Director Jarad Muller reported the circulating water pump for units #10 and #11 are still awaiting a few parts, and completion has been pushed back to late June. Unit #6 was called on and ran on May 30th for six hours.

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Wastewater Treatment Plant Superintendent Eric Perkins reported Midwest Injection has begun hauling the biosolids from the North Aeration Basin. FTC was on-site on May 30th and installed the last dry flow pump and guide rail. Crews have caught up on removing the biosolids and are back to their normal shifts. He continues to work with Jim Widel on the UV bulbs.

Water Treatment Plant Superintendent Travis Boss reported the well maintenance contractors are complete except for well #9; when it was pulled, they found a section of the drop pipe that had a hole in it. This has been taken for repair and should be back in about three weeks.

IT & Broadband Director Jim Widel reported the crews have blown in 13,000’ of small fiber in the YY area and have completed the King area, except for a few splices that need to be redone.

Human Resources Manager Megan Baldrige recognized the Water Treatment Personnel for having worked 13 years with no recordable injuries. She is working with the directors to fill vacancies; interviews for the Customer Service position are scheduled, 1 summer hire has started and another is in the screening process.

Mr. Hines reported on his meeting with the mayor, Controller Bersano, and General Manager Bergstrom to review financial information about utilities donated to all city departments. The mayor will relay the information to the city council members and report back.

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

WATER OPERATING FUND	\$ 156,080.96
ELECTRIC OPERATING FUND	\$ 429,931.67
SEWER REVENUE FUND	\$ 205,620.86
INTERNET OPERATING FUND	\$ 127,179.30
NATURAL GAS OPERATING FUND	\$ 480.00
Total	\$ 919,292.79

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

The next Regular Board meeting will be Thursday, June 15th, 2023.

Following a motion by Mr. Bryant, seconded by Mr. Hines, the Board adjourned the regular meeting at 8:53 a.m. to go into Executive Session to discuss matters under Mo Rev. Stat. 610.021 (Supp. 2009) legal, confidential, or privileged information [1], and personnel actions [3], the motion passed by a vote of 4-0.

Roll call: Ken Bryant yes
 Spencer Fricke yes
 Chuck Hines yes
 Steve Mills yes

BOARD OF PUBLIC WORKS
/s/ Chuck Hines, Secretary