

## MARSHALL MUNICIPAL UTILITIES

75 East Morgan  
Marshall, MO 65340

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June 18, 2021

The Board of Public Works convened in regular session in the MMU Service Center Conference Room at 8:30 a.m. Board members present were Wick Jacobi, President; Ken Bryant, Vice President; and Spencer Fricke, Member. Steve Mills, Secretary was absent. City Council Member Dewey Hendrix was also present.

The agenda was approved on a motion made by Mr. Fricke, seconded by Mr. Bryant, with a vote of 3-0. The minutes of the June 3<sup>rd</sup> meeting were approved as printed on a motion by Mr. Bryant, seconded by Mr. Fricke, with a vote of 3-0.

Human Resources Manager Megan Baldrige presented the annual wage and benefit recommendations and answered questions. Mr. Fricke made a motion to 1) revisions to pay ranges and positions as indicated on the enclosed pay range charts; 2) a corresponding adjustment to individual wages to maintain individual progress within the pay range except for those that have failed to sustain their performance; and 3) merit-based changes to wages and salaries in an amount not to exceed \$51,604, each to become effective on June 20, 2021. The motion was seconded by Mr. Bryant and passed with a vote of 3-0.

Manager Baldrige went on to say that interviews were being scheduled for the 4 open Underground Facilities General Maintenance/Meter Reader positions.

Water Treatment Plant Superintendent Travis Boss requested Board approval to replace the secondary #1 and #2 basin valves. They are original to the plant and don't seal completely which cause issues when operating them, and maintenance on them is difficult. Mr. Fricke made a motion to approve purchasing valves using quotes. The motion was seconded by Mr. Bryant and passed with a vote of 3-0.

Superintendent Boss then updated the Board on current projects. The well maintenance is nearly complete; he is reviewing the report of results.

Wastewater Treatment Plant Superintendent Nolan Townsend presented the bids received for replacing the spreader truck: Heartland Ag Systems - 2021 International HV507 - \$202,500.00, Meyers Truck Service - 2022 HV607 SBA International & SXI720 Spreader Truck Mount - \$174,922.24, and Sydenstricker Nobbe Partners - John Deere F4365 - \$352,921.94. Mr. Fricke made a motion to approve accepting the bid from Meyer Truck Service for a 2022 HV607 SBA International & SXI720 Spreader Truck Mount, in the amount of \$174,922.24. The motion was second by Mr. Bryant and passed with a vote of 3-0.

Superintendent Townsend then updated the Board on several other projects. The polymer control update will be done by using in-house labor to replace only the parts needing updated instead of replacing the entire system. The aeration basin will have a fluid dynamics test performed on it to see if the revised design will work. The second headworks pump that FTC rebuilt was installed and back in service on the 14<sup>th</sup>. He and FTC met in regard to the first pump and they are going to do a flow study to determine the correct size pump needed for that area then refund the cost of that rebuild and apply it to a different larger pump.

Underground Facilities Director Grant Piper reported that the North English sewer main replacement is complete except for restoration work. The contractors doing the ground restoration from the CIPP project are finished. The vendor who won the bids for trucks #203 and #502 stated the 2021 models are no

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longer available, but they are looking into replacing them with 2022 models. There are about 2 ½ weeks of work remaining on the cross-town tie.

Electric Distribution Director Doug Root reported on work at Lakeview Mobile Home Park. Crews have completed installing the conduit and primary conductor.

IT & Broadband Director Jim Widel reported crews have installed monitors and recording equipment at the Police Station to connect to the park cameras. He has been checking on the air conditioning units in the fiber cabinets.

Electric Production Director Carl Crawford reported the concrete demolition continues. Ahrens has stated they will leave the fencing around the area until a replacement can be purchased. Units #10 & #11 were called to run June 17<sup>th</sup> and 18<sup>th</sup>. Unit #6 was called to run June 15<sup>th</sup>, but it wouldn't start. It is under repair and in "outage" until June 22<sup>nd</sup>.

Controller Tony Bersano stated the Business Office was opened to the public on June 14<sup>th</sup>; so far everything is going smooth. MMU will continue to waive the online payment fee. The implementation kick-off with Tyler Technologies was June 10<sup>th</sup>; phase 1 is wrapped up. There is meeting for June 29<sup>th</sup> to begin the first implementation. The bids for painting, siding and new garage doors will be opened June 29<sup>th</sup>, he has had several "no-bid" responses.

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

WATER OPERATING FUND	\$ 204,779.61
ELECTRIC OPERATING FUND	\$ 1,252,157.79
SEWER REVENUE FUND	\$ 168,120.46
INTERNET OPERATING FUND	\$ 48,975.93
NATURAL GAS OPERATING FUND	\$ 194.71
ELECTRIC CONSUMER DEPOSIT FUND	\$ 13,500.00
<b>Total</b>	<b>\$ 1,687,728.50</b>

The next Regular Board meeting will be Thursday, July 1<sup>st</sup>, 2021.

Following a motion by Mr. Fricke, seconded by Mr. Bryant, the Board adjourned the regular meeting at 9:10 a.m. The motion passed by a vote of 3-0.

**BOARD OF PUBLIC WORKS**  
/s/ Steve Mills, Secretary