

MARSHALL MUNICIPAL UTILITIES

**75 East Morgan
Marshall, MO 65340**

December 2, 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; Steve Mills, Secretary and Spencer Fricke, Member. Also in attendance were City Administrator JD Kehrman and Councilman Dewey Hendrix.

The agenda was approved on a motion made by Mr. Bryant, seconded by Mr. Mills, with a vote of 3-0. The minutes of the November 10th meeting were approved as printed on a motion by Mr. Mills, seconded by Mr. Fricke, with a vote of 3-0.

Underground Facilities Director Grant Piper presented bids for purchasing a new walk behind concrete saw. Three bids were received from Logan Contractor Supply: #1 Husqvarna FS5000 T4 36” \$30,575, #2 Husqvarna FS5000 T4 30” w/36” guard \$31,645, and #3 Husqvarna FS5000 T436” 3 speed \$34,400. Director Piper stated that each bid was over what was expected and researched. He would like to reject all bids and go back over the specifications to make sure we get the correct piece of equipment. Mr. Bryant made a motion to reject all bids received for a walk behind concrete saw and rebid. The motion was seconded by Mr. Fricke and approved by a vote of 3-0.

Director Piper then presented bids for purchasing two trucks to replace current trucks #215 and #504. Bids were received from several dealers, however two did not meet specifications on the minimum weight requirements and delivery was unknown on two others.

#02-22-UF Two (2) one-ton, FWD Extended cab & chassis November 23, 2021	Bid	Make & Model	Delivery Time
Warrensburg Ford Warrensburg, MO 64093	\$46,340 ea.	2022 Ford F450	4/15/2022
Hoflander Ford Higginsville, MO 64037	\$49,095 ea.	2022 Ford F450 4X4 Super cab cab & chassis	Unknown
Marshall Chrysler-Jeep-Dodge Marshall, MO 65340	\$46,336 ea.	2022 Ram 3500 Crew cab, cab & chassis (does not meet minimum GVWR & GCWR)	8-12 weeks
Elmer Hare Ford Sales, Inc. Marshall, MO 65340	\$40,870 ea.	2022 Ford F450	Unknown
McCarthy Chevrolet Marshall, MO 65340	\$42,485 ea.	2022 Chevy 3500 Crew cab, cab & chassis (does not meet minimum GVWR & GCWR)	Unknown

Mr.

Bryant made a motion to accept the low bid from Elmer Hare Ford for two, 2022 Ford F450 pick-ups for \$40,870 each. The motion was seconded by Mr. Mills and approved by a vote of 3-0.

Director Piper then went on to report he is researching the problems with the mixer issues in reservoir #3. Crews are making the final pour of concrete on North English Street repairing it from the sewer main replacement.

Water Treatment Plant Superintendent Travis Boss stated the weigh belt for slaker #3 has been ordered. The bids for the filter media replacement are due on December 10th. The vendor for sludge recovery pumps will be here this week to assist in trouble shooting.

Electric Production Director Carl Crawford reported on several minor repairs done on Unit #6 following the outage last month. Unit #10 has been put in ‘outage’ to repair the air manifold intercoolers; it should only be out for two weeks.

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Wastewater Treatment Plant Superintendent Nolan Townsend reported FTC has delivered and installed the pump. They will be back in a few weeks to gather information for the in-plant flow study. He has also been fielding calls on the dump truck bid specifications.

IT & Broadband Director Jim Widel provided an update on the Broadband Grant Project; the contractor is 80% completed in the Wildcat area and MMU crews are almost finished with splicing in the Landmark area.

Controller Tony Bersano presented October’s financial comparisons for each department, as well October’s revenue, expense, net income and cash comparisons.

General Manager Jeff Bergstrom reported on the North Street Pump Station project. The technical memo and the opinion of probable cost has been received; he is reviewing them with Director Piper. He is reviewing the schedule of values and the engineer is receiving submittals and drawings for the Wastewater Treatment improvement project. Controller Bersano and General Manager Bergstrom are reviewing the time-of-use rates classifications. The MPUA Peer Review Committee will be visiting on December 13th. He has received and reviewed the preliminary sanitary sewer design for the Gieringer property and has submitted it to the DNR survey for ARPA funding. He attended MSDC’s Budget and their Infrastructure Committee meeting. Work with FEMA continues weekly. He attended the MoPEP meeting and their Virtual Ownership Committee meeting.

General Manager Bergstrom then presented Wastewater Treatment Plant Superintendent Nolan Townsend a 15year anniversary award.

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

WATER OPERATING FUND	\$ 136,286.05
ELECTRIC OPERATING FUND	\$ 271,697.94
SEWER REVENUE FUND	\$ 96,389.47
INTERNET OPERATING FUND	\$ 40,334.47
NATURAL GAS OPERATING FUND	\$ 3,986.07
ELECTRIC CONSUMER DEPOSIT FUND	\$ 46,206.00
Total	\$ 594,900.00

The motion was seconded by Mr. Fricke and passed with a vote of 3-0.

The next Regular Board meeting will be Thursday, December 16th, 2021.

Following a motion by Mr. Bryant, seconded by Mr. Mills, the Board adjourned the regular meeting at 9:04 a.m.to go into an Executive Session to discuss matters under Mo Rev. Stat. 610.021 (Supp. 2009) concerning: lease, purchase or sale of real estate [2]. The motion passed by a vote of 3-0.

Roll call: Steve Mills yes
Ken Bryant yes
Spencer Fricke yes
Wick Jacobi yes

BOARD OF PUBLIC WORKS
_____, Secretary