

**BOARD OF PUBLIC WORKS**

Regular Board Meeting

Wednesday, December 21, 2016  
3:00 P.M.

Present:

Randy Park  
Tim Goodman  
Todd Kendall  
Dan Patterson

President  
Vice President  
Secretary  
Board Member

Robert Stevenson  
Courtney Harris  
Mathew Munzlinger  
Abe Gray  
Jared Stewart  
Kari Goodman

General Manager  
Administrative Assistant  
Water/Wastewater Facilities Engineer  
Finance Director  
Superintendent of Lineman  
Public Relations Coordinator

James Hark  
Mike Dobson  
George Walley  
Danny Henley  
Ashley Szatala  
Dennis Kolarik

Mayor of Hannibal  
City Councilman  
Economic Development  
Hannibal Courier Post  
Quincy Herald Whig  
Hannibal Citizen

**CALL TO ORDER**

The meeting was called to order at 3:00P.M. by President Randy Park.

Mayor Hark swore in the new Board Member Dan Patterson. Mr. Patterson will be taking Betty Anderson’s term as Board Member.

**INSTALLATION OF OFFICERS FOR FY 2016-2017**

Todd Kendall made a motion to nominate Randy Park as President, Tim Goodman as Vice-President, and Todd Kendall as Secretary. Motion seconded by Dan Patterson and carried unanimously.

**2016-2017 HBPW SLATE OF OFFICERS**

Randy Park – President  
Tim Goodman – Vice President  
Todd Kendall – Secretary  
Dan Patterson – Board Member

**INVOCATION & PLEDGE OF ALLEGIANCE**

The invocation was given by Mr. Tim Goodman.

**CONSENT AGENDA**

- A) Minutes – November 22, 2016 (Regular Meeting Minutes)
- B) Payrolls – November 25, 2016 & December 9, 2016
- C) Claims – November 2016

On motion of Todd Kendall, seconded by Tim Goodman the Board voted unanimously to approve the Consent Agenda.

**COMMENTS FROM THE AUDIENCE**

Dennis Kolarik, a Hannibal citizen expressed concern regarding the HBPW agreeing to sign the Purchase Power Agreement (PPA) with the Missouri Public Utility Alliance (MPUA). Mr. Kolarik urged the Board Members and Mr. Stevenson to use caution and to please look at all options before making a decision. Mr. Stevenson

expressed this option is projected to save the City money by getting energy at a lower cost, and the Board is doing everything they can to make the best decision.

### **GENERAL MANAGER'S REPORT**

Mr. Stevenson reported he received a draft PPA from the MPUA regarding the wind energy offer. Mr. Stevenson noted more details will be discussed later in the Agenda.

Mr. Stevenson reported Terra Technologies is continuing to work on the stream mitigation project. A revised mitigation plan was submitted to the USACE in October 2016. Mr. Stevenson noted Terra Technologies is estimating the lake construction permit should be ready by January 2017.

Mr. Stevenson reported two of the Caterpillar Diesel Generator engines are on site now with the last eight engines due to arrive by February 1, 2017. The loan paperwork will be reviewed later in the agenda.

Mr. Stevenson noted he attended the 4th quarter MPUA meeting in Columbia.

Mr. Stevenson reported both units are back online at Prairie State after routine inspection and repairs.

Kari Goodman reported the Annual Report for 2015-2016 is now available online to review.

Kari Goodman reported she has accompanied Matt Munzlinger on his pre-treatment inspections during the month. This was a great opportunity to touch base with a few Key Accounts, including Enduro and General Mills, and to visit new sites like Spartan and Cosmoflex.

Kari Goodman noted the customer surveys are in the annual report for anyone that would like to view them.

### **OPERATION'S REPORT**

Mr. Stevenson presented the Board with updated information of the daily Operations report. Mr. Stevenson noted Operations have been very routine, and gave the Board Members the opportunity to ask questions. There were no questions at this time.

### **FINANCIAL REPORT**

Abe Gray presented the Board with the financial results for the month of November 2016 and year to date results.

### **PROJECTS REPORT**

Mathew Munzlinger presented the Board with an updated progress report of ongoing projects. This includes projects from the Water System and Water Treatment Plant, as well as the Sewer System and Wastewater Treatment Plant. Mr. Munzlinger noted the progress of these projects and studies is acceptable and will continue as weather permits.

On motion of Tim Goodman seconded by Dan Patterson, the Board voted unanimously to approve the Regular Reports.

### **NEW BUSINESS**

#### **Financing Resolution for Diesel Generators**

Mr. Stevenson presented the Finance Resolution, purchase agreement, and closing documents for the closing of the ten diesel generators previously approved by the Board. Mr. Stevenson noted all of the documents were prepared by Gilmore & Bell, the Bond Counsel, and reviewed by the City Attorney. The Certificates bear interest at a fixed rate of 2.89% and mature on Feb. 1, 2027.

On motion of Todd Kendall seconded by Tim Goodman, the Board voted unanimously to approve the Financing Resolution for the Diesel Generators.

**Wind Purchase Power Agreement**

Mr. Stevenson presented the draft form of the Purchase Power Agreement (PPA) presented by the Missouri Joint Municipal Electric Utility Commission, the contracting entity of MPUA. This Purchase Power Agreement offer is based on a combined Transmission Services Agreement they have negotiated with Clean Line Energy Partners and an Energy Agreement they have negotiated with Infinity Renewables. Mr. Stevenson noted at this time we will need to make a decision during closed session on the amount of energy that Hannibal desires to purchase, and review the language in the Purchase Power Agreement.

**Plaque of Appreciation for Betty Anderson & Susan Wathen**

Mr. Stevenson presented plaques that will be given to the retired board members Betty Anderson and Susan Wathen. Mr. Stevenson will be delivering both plaques in appreciation of their service to the Hannibal Board of Public Works.

On the motion of Randy Park seconded by Tim Goodman, the Board voted unanimously to declare recognition of service for Betty Anderson and Susan Wathen.

**CITY ATTORNEY – PENDING MATTERS**

NONE

**GENERAL DISCUSSION**

NONE

**CLOSED SESSION**

Todd Kendall made a motion to convene in closed session, in accordance with Section 610.021(12) of the Missouri Sunshine Law, to discuss Contracts admitting Board Members, James Lemon, Jared Stewart, Mayor Hark, George Walley, & Mike Dobson. Motion seconded by Dan Patterson. ROLL CALL: AYES: Board Members, Randy Park, Tim Goodman, Todd Kendall, and Dan Patterson. NAYS: 0.

**ADJOURNMENT**

Tim Goodman made a motion to adjourn. Motion seconded by Todd Kendall and carried unanimously. The meeting was adjourned at 6:00p.m.

*Robert W Stevenson*

Robert Stevenson  
General Manager

Todd Kendall  
Secretary