

BOARD OF PUBLIC WORKS

Regular Board Meeting

Tuesday, June 13, 2017
5:40 P.M.

Present:	Randy Park	President
	Tim Goodman	Vice President
	Lennie Rosenkrans	Secretary
	Dan Patterson	Board Member
	Robert Stevenson	General Manager
	Courtney Harris	Administrative Assistant
	Mathew Munzlinger	Water/Wastewater Facilities Engineer
	Jared Stewart	Electric Lineman Supervisor
	Abe Gray	Finance Director
	Kari Goodman	Public Relations Coordinator
	George Hausdorf	WTP/WWTP Supervisor
	Chrissy Hagan	Accounts Payable
	James Hark	Mayor
	James Lemon	City Attorney
	Mike Dobson	City Councilman
	George Walley	Economic Development
	Jeff Kaestner	TREKK
	Taimen Taylor	TREKK
	Danny Henley	Hannibal Courier Post
	Ashley Szatala	Quincy Herald Whig
	Jim Dewey	STARadio
	Jeremey Culver	WGEM
	Wayne Harbourn	Hannibal Citizen
	Kellie Cookson	Hannibal Citizen

CALL TO ORDER

The meeting was called to order at 5:40P.M. by President Randy Park.

INVOCATION & PLEDGE OF ALLEGIANCE

The invocation was given by Mr. Tim Goodman.

OATH OF OFFICE

Mayor Hark administered the Oath of Office to Lennie Rosenkrans who was appointed to the Board of Public Works by the City Manager and confirmed by the City Council on June 6, 2017.

CONSENT AGENDA

- A) Minutes – May 16, 2017
- B) Payrolls – May 26, 2017 & June 9, 2017
- C) Claims – May 2017

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

COMMENTS FROM THE AUDIENCE

Kellie Cookson, Hannibal citizen requested the Board give an update of the status of switching off the ammonia within the 90 days as stated by Proposition 1. Mr. Stevenson responded, "On the technical side we are underway. Black and Veatch has been busy the last month, including holding meetings with Missouri Department of Natural Resources(MoDNR), samplings have been taken, bench testing, protocols have begun, and they are moving ahead as quick as they know how." "On the legal side the 90 days still looms and there will be a closed session after the regular meeting to discuss options." Mr. Stevenson noted, "Essentially we have officially asked the MoDNR to give us permission to remove the ammonia within 90 days, and they responded no we cannot do that. There could be an appeal, and we have been advised by Black and Veatch that they believe as soon as we turn off the ammonia we will be in violation, and we can't go into violation. We cannot willfully do what Proposition 1 requires." Mr. Stevenson noted, "We have been consulting with lawyers and currently are looking for an answer."

Kellie Cookson asked, "What will happen if the HBPW is in violation." Mr. Stevenson responded, "Before when we were in violation we had a technical deadline to meet and we didn't meet it due to MoDNR approvals and things were delayed even though we started in plenty of time we thought. The HBPW received notices of violations but the MoDNR understood we were working as fast as we could. The difference going forward is the HBPW is in compliance right now, and the water we are producing meets every MoDNR criteria. We are about to willfully go back to non-compliance and they are going to look at that differently." Mr. Stevenson noted, "I cannot predict how they are going to treat that different. We have examples of other cities and counties who willfully went against EPA, and usually with most entities the EPA wins."

Wayne Harbourn, Hannibal citizen reported to the Board in late April/early May, his neighborhood in Surrey Hills was experiencing flooding due to sewer backups including the basement of a home that he owns. Mr. Harbourn wanted to know what would be done to alleviate the problem. Mr. Stevenson responded that he is aware of the issue due to flooding and heavy rains throughout the city, and he would look into the issue to come up with a plan to help resolve it.

DASHBOARD PRESENTATION

Abe Gray presented the Dashboard presentation to the Board as a review of Key Performance Indicators trailing the last six months.

GENERAL MANAGER'S REPORT

Mr. Stevenson reported installation of the diesel generator project continues with a combination of Electric Department staff and at least three separate contractors doing the work. Mr. Stevenson noted at this time all generators are set on foundations awaiting wiring.

Mr. Stevenson reported both units at Prairie State are up and running at this time.

Mr. Stevenson reported as of June 1, 2017, we began our self-managed power supply plan. GDS is providing the day ahead load schedules to MISO on behalf of the HBPW. Mr. Stevenson noted we are no longer selling Prairie State Energy Campus energy into the market but using it to meet our own loads along with energy we have purchased ahead through some block contracts with NextEra and some hourly purchases from the MISO market.

Kari Goodman reported the 2016 Consumer Confidence Report (Water Quality Report) is now available on the HBPW website at the following link: <http://www.hannibalbpw.org/document-requests-bid-info/water-quality-report/>

OPERATION'S REPORT

Mr. Stevenson reported Heath Hall is at a conference at this time and is unable to be at the meeting to present the Operations Report. Mr. Stevenson noted if anyone had any questions regarding this report to please ask at this time, and there were no questions.

FINANCIAL REPORT

Abe Gray presented the Board with the financial results for the month of May 2017, year to date results, and key financial ratios.

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.

WATER PLANT IMPROVEMENT STATUS

Mr. Stevenson reported regarding the Water Treatment Plant improvements, the legal and technical track will be reported as soon as the permit is posted. Mr. Stevenson noted the Black and Veatch staff went to Jefferson City to discuss the project, and the MoDNR will dedicate someone to answer questions. The meeting minutes are positive and MoDNR has been doing bench testing sufficed to say they are making rapid progress. Mr. Stevenson noted there are two memos attached to the board packet, and it's our official request that we may appeal. The appeal process is being developed.

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

OLD BUSINESS

Approval of Rate Adjustments

Abe Gray presented the Electric, Water, and Sewer Rate Schedule for FY2017-2018 during the Public Hearing prior to this regular meeting. The proposed revenue increases include Water (2.3%) excluding previous changes in sales for resale customer class, Sewer (3.7%), and Electric will remain the same for commercial and industrial customers, while residential electric customers will receive a (2%) rate decrease. The schedules were discussed and reviewed for consideration by the Board that was presented and recommended for approval.

On motion of Dan Patterson, seconded by Tim Goodman the Board voted unanimously to approve the Rate Adjustments as presented.

Hannibal Lakeside Technology Park Stream Mitigation Letter of Credit

Mr. Stevenson presented the Hannibal Lakeside Technology Park Stream Mitigation Letter of Credit. Abe Gray noted the letter is secured by a loan agreement, and after speaking with David Flick it was determined this is something we can do, and recommended.

On motion of Tim Goodman, seconded by Lennie Rosenkrans the Board voted unanimously to approve the Hannibal Lakeside Technology Park Stream Mitigation Letter of Credit as presented.

NEW BUSINESS

Compost Building Engineering Contract

Matt Munzlinger reported due to Continental Cement no longer taking biosolids by the end of 2017, we are working on designing a compost facility. The composting process that is being designed for the disposal of the Waste Water Treatment Plant biosolids includes a large building to house the process as well as concrete throughout. Mr. Munzlinger received a proposal from MECO Engineering to assist from the design process through the construction phase for a lump sum fee of \$18,000.00. Mr. Munzlinger recommended the approval of the contract.

On motion of Tim Goodman, seconded by Lennie Rosenkrans the Board voted unanimously to approve the MECO Engineering contract as presented for a fee of \$18,000.00.

Storm Water Resolution from City Council

Mr. Stevenson presented a resolution approved and signed by the City Council authorizing the Hannibal Board of Public Works to implement a Storm Water Utility and comprehensive Storm Water repair program. Councilman Mike Dobson noted that there are a couple areas that need to be expedited, and Mr. Stevenson agreed. Mr. Stevenson noted there has been discussion about how to move forward, and he will keep everyone posted as things progress.

SPECIAL REPORTS

Water Leak Detection

Jeff Kaestner and Taimen Taylor presented a PowerPoint on the findings of the study TREKK implemented regarding water leak detection in the downtown Hannibal area. They found a total of three leaks that were discussed. Mr. Stevenson noted Westrum was also hired to detect leaks through the entire city, and the Water crew is prioritizing which leaks to fix first. Both studies were comparable but necessary to move forward with fixing leaks throughout the city.

TREKK Downtown Bypass Elimination

Matt Munzlinger reported two water sheds centered on Grand Avenue have been removed. Mr. Munzlinger also noted recently they had fish enter into the bar screen, and Jeff Kaestner has come upon a new plan. Jeff Kaestner noted we have monies that were left over from the previous contract to allow an inspection and smoke testing. Mr. Stevenson and the Board Members agreed that it would be ok for TREKK to continue work with the monies left over from the contract discussed.

Travel Reports – Matt Munzlinger & Jared Stewart

Matt Munzlinger reported on May 6-10, 2017 he attended the APPA Engineering and Operations Technical Conference and Lineworkers Rodeo in San Antonio, Texas. Mr. Munzlinger appreciates the opportunity to broaden his knowledge through attending a conference which is outside areas that he normally works within.

Jared Stewart thanked Mr. Stevenson and the Board for the opportunity to attend the American Public Power Association's E&O conference in San Antonio Texas. Mr. Stewart attended several classes, had the privilege to be a judge at the Lineman Rodeo, and was a Master Judge of the Apprentice Three Phase Fuse Change Out.

CITY ATTORNEY – PENDING MATTERS

NONE

GENERAL DISCUSSION

NONE

CLOSED SESSION

Tim Goodman made a motion to convene in closed session, in accordance with Section 610.021(1) of the Missouri Sunshine Law, to discuss Litigation admitting Board Members, Mr. Stevenson, and Robert Brundage. Motion seconded by Dan Patterson. ROLL CALL: AYES: Board Members, Randy Park, Tim Goodman, Lennie Rosenkrans, and Dan Patterson. NAYS: 0.

ADJOURNMENT

Tim Goodman made a motion to adjourn. Motion seconded by Dan Patterson and carried unanimously. The meeting was adjourned at 8:30P.M.



Bob Stevenson
General Manager

Randy Park
President