

Minutes of the Public Works and Public Utilities Committee for Monday, June 6, 2016.

The meeting was called to order by Alderman, Jim Lee, and Chairperson at 7:32 p.m.

Present.

Present also were Aldermen Landon Magley, Don Rodgers, Andrea Vollrath, and Don Bormann. Absent were Tim Grenke and David Wilkins. Also attending were City Administrator, Matt Harline, Street & Sanitation Foreman Phil Hoffman, Electric Foreman Mark Mustain, Police Chief Larry Dudgeon, Nathan Kuhn, City Intern, and James Smith of the Fireside Guard.

Comments from Citizens.

None.

Public Works

A.-ACTIVITY REPORT Lee asked for comments and questions and there were none.

B.-STREETS

Sidewalk Grant Update - Harline asked Hoffman if he had been out the site and Hoffman replied that nothing was going on yet. Harline reported that they were supposed to start any day. Hoffman noted that his crew had been assisting with installing water line in Southwest Country Estates. Harline noted that the pre-construction meeting had been held on May 24th in Jefferson City with B&P Patterson and MECO Engineering. Harline said the school side should be done before school starts again. Magley said he thought that there were penalties in the contract. Harline said that there were, but it was about 120 days.

C.-SANITATION

Test run to Love's Transfer Station – Hoffman reported that the sanitation department took all the trash for the previous week to Love's Transfer Station outside of Mexico and that it worked well. Hoffman noted that it was nice backing in on concrete, the time was about the same or less and it was easy to get in and out. In answer to a question from Bormann he said the rate was slightly cheaper than Columbia. Harline noted that .In answer to a question from Lee, Hoffman said that the trash was hauled from Mexico to a landfill near Bowling Green in semi-trailers. Bormann asked about recycling. Harline and Hoffman replied that Columbia will take the recycling at the same price they are now even if we don't take our trash there. Harline said besides Columbia and Macon the only other viable option would be Macon and that is much farther. In answer to a question from Bormann, Hoffman said that we generate about ten tons per day. Harline noted that taking the trash to Love's Transfer Station would reduce the funds going to the Mid-Missouri Solid Waste Management District.

Additional Charges for Residential Service – Harline noted that today was eh first day that we would start handing out additional charges. Harline stated that the refuse collectors would place sign on the house noting the additional charges pending and then City Hall would make the final call. Harline noted that he had spoken to the Department of Natural Resources about having a roll-off dumpster available for dropping off bulky items and excess trash. He said that DNR requested that he send an email with the question. Harline said that DNR would not let us establish our own transfer station and this might be seen in that light.

D.-STORM SEWER

Hoffman stated he was preparing to put 250 feet storm sewer in front of the new homes on Ivy Lane that Darren Adams was building. In answer to a question from Lee Hoffman said that they would be culverts underground and that they would be plastic with inlets. Lee asked if the road was paved. Bormann answered that it was one of our gravel roads.

E.-OTHER- Magley asked when we would be spraying for dust. Hoffman said that he had called the guy that does this and it should be about the first of the month. Hoffman said that we would do dust control on Ivy Lane next year or possibly late this year.

Electric Department

ACTIVITY REPORT Mustain replied that Anchor Fest went really well for the Electric Department this year. Lee asked for additional comments and questions and there were none

B.-GENERATION / PURCHASE. –

Purchase of capacity for June 1, 2017 – May 31, 2020 – Harline said the Mustain and he had participated on a conference call with Bob Harbour and the issue was very complicated. Harline explained that the company that owns the capacity that wants to sell it to us owns the capacity in MISO Zone 6 and we are in MISO Capacity Zone 5. Mustain added that we have to purchase capacity in our zone, if it is available. We would then have to sell off the portion that we bought in zone 6 but the timing could be tricky. Mustain replied in the affirmative to the question from Rodgers that the possibility exists that we could end up with more capacity than we need. Mustain replied in answer to Vollrath's question that this is for the period of June 1, 2017 – May 31, 2020. Harline said that we may even want to look at purchasing some solar or other power source in three years. Harline reported that we are looking at paying in the neighborhood of \$300,000 per year in capacity in the upcoming three years which is much more than in the existing contract. Harline noted that in the current contract the capacity was rolled into the price and was hard to calculate, but it was probably about one tenth as expensive. Harline said that we would start getting checks from Hannibal for the most recent capacity sale of the Prairie State capacity in the MISO market. Harline added that we made more this year than last. Harline replied in answer to a question from Rodgers that we had some time to purchase, but the market is more likely to go up.

MJMEUC Meeting report-

Harline noted that Missouri Joint Municipal Electric Utility Commission just agreed to buy power from the Clean Line DC power project. Harline said this was good news for Centralia because the project could mean more jobs at Hubbell. Mustain said that the new plan called to tie in to the regular AC grid in Ralls County.

DISTRIBUTION

Accepting bid for generator testing – Harline said that he and the intern (Nathan) had looked for options for better prices off the Mid-Missouri Regional Planning Commission's bid (for emergency generator maintenance) but they were not equivalent. Kuhn added that he was waiting for final word back on the details of the differences between the bids and if there was any chance to get the lower MMRPC price. **Vollrath Bormann made a motion to approve up to \$2,155.32 for generator testing from Cummins Mid-South. Magley seconded the motion and it was approved by unanimous voice vote.**

LED Streetlights – Mustain noted that we were looking at replacing five and adding three new LED lights along South Jefferson where the new sidewalk project was going in. Mustain reported that the vendors were given the width of the street and other information to help them design the

lighting for the bid. WESCO and Anixter bid slightly different products, Mustain said. Mustain added that the WESCO bid is the same light that they used on Columbia Street near the intermediate School. Mustain said that for those reason he recommended WESCO. Harline noted that we budgeted money for this project that had been requested by neighbors along that stretch of road at the meeting about the sidewalks. Harline said we don't have to do this, but it will give us another model of LED lights in a high traffic area. **Bormann made a motion to approve the lowest bid from WESCO in the amount of \$2,954.00. Vollrath seconded the motion and it was approved by unanimous voice vote.**

Downtown update: Mustain stated that so far they had only gotten two lights swapped out but they will be proceeding up Allen Street and so on. Rodgers asked when the project would be done. Mustain replied that by the end of the month it should be done but they had been pretty busy with Southwest Country Estates and other items.

Harline asked if Magley and Mustain wanted to get together to go over the presentation Mustain had made the previous month on lighting on the trail that Magley requested. They indicated they would try to get together.

Water and Sewer Department

A.-ACTIVITY REPORT Jim Lee asked for comments and questions on the monthly report and there were none. .

B.-WATER – Harline said that they were progressing on the aerator installation. Hoffman noted that they were getting water main installation started in Southwest Country Estates.

C.-SEWER. Smith from the Guard asked about the smell near Switzler and Jefferson. Lee and Magley agreed that there was a stink there. Harline said that there had been a blockage of the line by grease and rags but it had been cleared. Magley noted that it still smelled badly.

D.-OTHER – None.

OTHER –None.

AS MAY ARISE - None.

IX. Vollrath made a motion to adjourn the meeting that was seconded by and approved by unanimous voice vote.

The Committee adjourned 8:11 p.m.