

TRENTON MUNICIPAL UTILITIES
Board of Public Works
May 25, 2010

MINUTES

PRESENT: David Ryan Phil Hoffman
Jon Myntti Robert Day

ALSO PRSENT: Utility Director Chad Davis, Comptroller Rosetta Marsh, City Administrator Kerry Sampson, and Mayor Cathie Smith.

Chairman Phil Hoffman called the meeting to order at 5:30 p.m.

MINUTES:

Motion by David Ryan, second by Robert Day to approve the April 27, 2010 minutes of the Board of Public Works meeting of Trenton Municipal Utilities. Voting in favor: Phil Hoffman, Jon Myntti, David Ryan, and Robert Day.

BILLS:

Motion by David Ryan, second by Jon Myntti to approve paying April bills in the amount of Electric: \$611,096.53 Water: \$87,429.13, Wastewater: \$128,584.48, and Trash: \$27,326.10. Voting in favor: Phil Hoffman, David Ryan, Jon Myntti. and Robert Day.

INFORMATION:

Utility Director Chad Davis reviewed the APPA National Conference in Orlando, Florida for June 19-23.

UNFINISHED BUSINESS:

REPORTS:

Utility Director Chad Davis informed the Board that the CCR Report will be distributed with the May bills. He also reported on the May 13th storm that took out poles in the northern part of town and estimating approximately \$75,000 in expenses to repair. Motion by David Ryan, second by Jon Myntti to approve expenses to be paid for the storm damage repairs. Voting in favor: Phil Hoffman, Jon Myntti, David Ryan, and Robert Day. Chad reviewed the upcoming MoPEP meeting on June 10th. He gave an update on the Hospital project and stated that the electric crews have been working on the project.

Comptroller Rosetta Marsh updated the board that we are showing a profit at the end of the Fiscal year of approximately \$188,704 in the electric fund without auditors year end entries.

NEW BUSINESS:

Utility director Chad Davis discussed the Grandstands and ATV Track renovation project and the request for assistance. Motion by Jon Myntti, second by David Ryan to provide assistance as needed at the grandstand and baseball fields. Voting in favor: Phil Hoffman, Jon Myntti, David Ryan, and Robert Day.

Comptroller Rosetta Marsh and Utility Director Chad Davis discussed an approval of a prepayment to LAGERS for the unfunded liability that we currently have. The board would like more information on the unfunded liability and would like to set up a workshop with LAGERS representatives on the unfunded liability. Comptroller Rosetta Marsh stated that a representative would be more than willing to come and discuss LAGERS and the unfunded liability.

Utility Director Chad Davis discussed with the board the Total Maximum Daily Load Study for Muddy Creek and how it impacts the WWTP and the City.

Comptroller Rosetta Marsh discussed the Hot Weather shutoff policy. Motion by Robert Day, second by Jon Myntti to adopt the Hot Weather Rule Policy. Voting in favor: Phil Hoffman, Jon Myntti, David Ryan, and Robert Day.

Next meeting set for 5:30 p.m., Tuesday, June 29, 2010 at City Hall.

Motion by Robert Day, second by David Ryan to adjourn meeting at 7:32 p.m.

Phil Hoffman, Chairman

ATTEST:

Robert Day, Board Member

Rosetta Marsh, Comptroller

Jon Myntti, Board Member

David Ryan, Board Member

Kerry R. Sampson, City Administrator