

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, and City
Administrator Kerry Sampson.

Chairman Phil Hoffman called the meeting to order at 7:00 p.m.

MINUTES:

Motion by Jon Myntti, second by Robert Day to approve the May 25th, 2010 minutes of the Board of Public Works meeting of Trenton Municipal Utilities with the amendment to read approval of April bills instead of March. Voting in favor: Phil Hoffman, Jon Myntti, David Ryan, and Robert Day.

BILLS:

Motion by Jon Myntti, second by David Ryan to approve paying May's bills in the amount of Electric: \$486,452.12, Water: \$200,969.49, Wastewater: \$323,172.19 and Trash: \$27,350.15. Voting in favor: Phil Hoffman, David Ryan, Jon Myntti. and Robert Day.

INFORMATION:

UNFINISHED BUSINESS:

REPORTS:

Comptroller Rosetta Marsh reviewed with the board the net income on Electric as well as the Cash Flow Analysis for the month. She also passed out a copy of the Power Source newsletter for this month and stated that it will go out in the bills for June as well as being posted to our website. Ms. Marsh stated that the 09-10 Fiscal Year End audit is underway and the goal is to have a draft audit to staff by late July or early August.

Utility Director Chad Davis reviewed the MPUA Annual Conference flyer. The annual conference is September 29 – October 1, 2010 at Tan-Tar-A Resort in Osage Beach, MO. Chad also discussed the letter from DNR on the Voluntary Compliance Agreement on the Elimination of Discharge from Outfalls #2 and # 3 at the WWTP. He also reported on the Industrial Drive 69 line storm repair and stated that expenses incurred has been close to \$100,000. Chad discussed the cooling system repairs at the Electric Plant and also stated that the plant is scheduled for generation capacity testing at anytime.

Utility Director Davis informed the Board that the 2009 CCR Water Report was distributed with May's utility bills and the Notice of Violation will be going out with the June bills. Mr. Davis informed the Board that even though the the raw water levels have gotten low in the reservoirs over the past 30 days, a pump has been rented and water was pumped last week.

This week our normal pumps went back online. Chad also informed the Board of a lime spill that occurred during the discharge of sludge from the lagoon.

NEW BUSINESS:

Utility director Chad Davis discussed the letter from DNR that stated no further remedial action was needed for the tank removal at the Trenton Electric Plant. Motion by Robert Day, second by David Ryan to approve the Agreement for Professional Engineering Services for \$6,100 from Burns and McDonnell to finish capping in the wells. All in favor: Phil Hoffman, Jon Myntti, Robert Day, and David Ryan.

Motion by David Ryan, second by Robert Day to incorporated LAGERS annual statement and TMU's annual report from LAGERS into our board meeting as soon as we receive the new report. Voting in favor: Phil Hoffman, Jon Myntti, Robert Day, and David Ryan.

Next meeting set for 5:30 p.m., Tuesday, July 27th, 2010 at City Hall.

Motion by Robert Day, second by David Ryan to adjourn meeting at 8:20 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