



CITY OF FULTON, MISSOURI

STEVE MEYERS
Mayor

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May 16, 2023

TO: Public Utility Board Members

RE: May Meeting

..... NOTICE..... NOTICE..... NOTICE..... NOTICE..... NOTICE.....

The Public Utility Board meeting has been scheduled for **MONDAY, MAY 22, 2023 AT 1:00PM** in the **EXECUTIVE CONFERENCE ROOM**.

Thank you.

Trisha L. Reno

Utility Administrative Assistant/ OM Coordinator

The City of Fulton is committed to open and responsive government. If you are disabled or believe barriers exist to prevent your full participation in the meeting described above, please contact the Utility Administrative Assistant at 573-592-3170 to address your needs. We will provide hearing interpreters, access through barriers, special sound amplifications, or otherwise address your needs to the best of our ability. Please contact the Utility Administrative Assistant (if possible, 48hr prior to the meeting) to advise of your requirements.

**CITY OF FULTON
PUBLIC UTILITY BOARD**

**Executive Conference Room, City Hall (upper level)
18 E. 4th Street**

Monday, May 22, 2023 at 1:00 p.m.

AGENDA:

1. Call to Order.
2. Roll Call.
3. Comments from Visitors.
4. Presentation and Approval of the April 24, 2023 Board meeting minutes (attached).
5. Presentation and Acceptance of the Financial Report for April 2023.
6. Subjects of Discussion:
 - a. Sikeston Update
 - b. Water Tank 5 Update
7. Any Other Business to come before the Board.
8. Executive Session (If needed).
9. Adjournment.

PUBLIC UTILITY BOARD MINUTES

April 24, 2023

The Public Utility Board met in regular session on Monday, April 24, 2023, at 1:08 p.m. in the Executive Conference Room located on the Upper Level of City Hall. Roll call was taken, and members of the Board present were: John Bell, Richard Vaughn, and Charles Williams. Also present were: Darrell Dunlap, Superintendent of Utilities; Lauren EH Nelson, Council Liaison; Steve Meyers, Mayor; Trisha Reno, Utility Administrative Assistant/OM Coordinator; and Renee Tyler, Director of Administration. Absent were Lynda Boswell, Interim Chief Financial Officer; and Whit McCoskrie, Board member.

COMMENTS FROM VISTORS:

John Bell introduces Robert Algieri. Mr. Algieri has shown interest in serving on the Public Utility Board.

APPROVAL OF MINUTES:

The minutes of the January 23, 2023 Board meeting were presented for approval.

Motion was offered by John Bell and seconded by Richard Vaughn to approve the minutes of January 23, 2023, as presented. Motion carried with four members of the Board voting in favor.

The minutes of the March 10, 2023 Board meeting were presented for approval.

Motion was offered by John Bell and seconded by Charles Williams to approve the minutes of March 10, 2023, as presented. Motion carried with three members of the Board voting in favor, and one member (McCoskrie) absent.

FINANCIAL REPORT:

The Utility Financial Report as of March 31, 2023 was presented to the Board for review and discussion. Darrell Dunlap, Superintendent of Utilities, offered to answer any questions.

Motion was offered by John Bell and seconded by Richard Vaughn to accept the Financial Report as of March 31, 2023 as presented. Motion carried with three members of the Board voting in favor, and one member (McCoskrie) absent.

SUBJECTS OF DISCUSSION:

a. Line Worker Appreciation Day

Superintendent of Utilities Darrell Dunlap updated the Board on the recent visit to the Missouri State Capital for Line Worker Appreciation Day where lineman Pat Craighead and Nahome Retta represented the City of Fulton. Mr. Dunlap noted that the COF and REA bucket truck were chosen to display the flag on the State Capital lawn.

b. Gas Update

Superintendent of Utilities, Darrell Dunlap discussed with the Board the gas contract with Interstate IMGA which increased in rates from 4¢ to 6¢ cents with a yearly impact of approximately \$12,000.

After further discussion a motion was offered by John Bell and seconded by Richard Vaughn to recommend the City Council accept the gas contract amendment from 4¢ to 6¢ for 2023 effective May 1, 2023. Motion passed with three members of the Board voting in favor, and one member (McCoskrie) absent.

c. Power Update

The Superintendent of Utilities provided the Board members with a 39-page explanation booklet emphasizing the Sikeston Capacity contract between their plant and our breaker which expires May 31st. He stated MISO used to have a yearly auction now they are seasonal. Darrell discussed zones, cost differences, how to tag the new way, and how delivery will be completed. He noted he will provide a future update as negotiations still continue.

d. Water Update

Darrell Dunlap, Superintendent of Utilities stated that the water tank contract is still in negotiations however, work is planned to begin in about a month. The "City of Fulton" wording only as previously voted on will be added to the tower.

Mr. Dunlap informed the Board 115 tons of trash was collected during the Spring Clean Up this year. John Bell questioned the disposal of certain items into the recycling cans. It was determined that no debris such as grease or food should be left on cardboard before disposing. Council Liaison Lauren Nelson mentioned the abundance of trash cans left on the streets after pickup. A notice stating "Attention Please remove trash container off the parkway at the evening of your collection. Per Section 94-112 City Code" can be placed on the can by an employee of the COF as a reminder. Call 573-592-3176 to report. Renee Tyler, Director of Administration stated a reminder notice will be added to social media and the COF webpage.

Darrell added the City Council during its last meeting, approved the purchase of a new flush truck for the Wastewater Department.

EXECUTIVE SESSION:

There was no need for an executive session at this Board meeting.

ADJOURNMENT:

There being no further business to come before the Public Utility Board, motion was offered by John Bell and seconded by Charles Williams to adjourn the meeting. Motion carried with three members of the Board voting in favor, and one member (McCoskrie) absent.

The meeting adjourned at 2:04 p.m.

Respectfully submitted,



Trisha Reno,
Utility Administrative Assistant/ OM Coordinator

Monthly DOA Report April 2023

Utilities

Power / Gas Markets

Sikeston delivery after June 1, 2023 still under discussion with City Staff, Sikeston, Southwestern Power Administration, Southwest Power Pool, MISO, Columbia and Missouri Public Utility Alliance. Impact to cost for Sikeston delivery to Fulton \$300,000 second half of 2023 and \$300,000 first half of 2024.

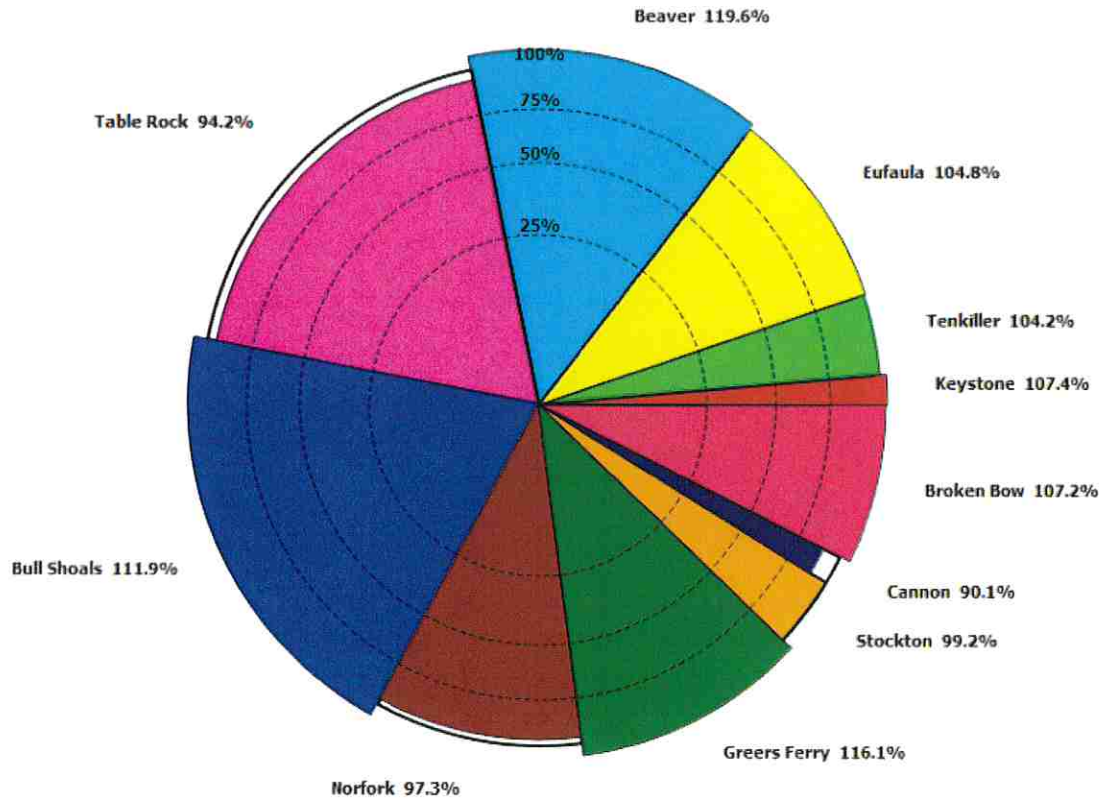


DECREASED PRODUCTION PULLS PRICES HIGHER

Natural gas prices continued to rise today on reports of lower production. Reports had shown that production was up to a record amount of 101.6 billion cubic feet per day from the previous record of 101.4 billion cubic feet per day in April. However, output fell to a two-week low of 101.1 billion cubic feet per day on Saturday. On the other hand, demand continues to be lean as mild temperatures continue to hang over much of the country.

**Percent of Energy In Storage Available
Interconnected System**

May 7, 2023

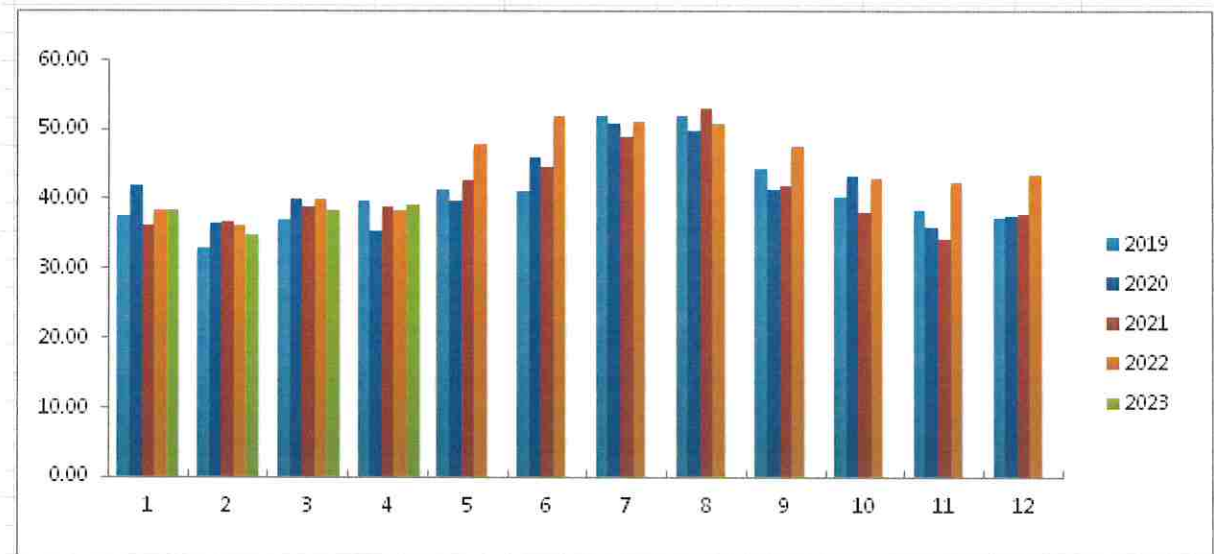


Custom Percent of Energy In Storage Available = 106.5%



Water

Million Gallons Pumped



Projects

- 10 Routine Bacteria samples were taken for the state
- There were 3 requests to check for dead meters
- Water Leaks
 - 4-14 Pioneer Drive
 - 4-21 Gaylord Drive
- Investigated 13 check for leak reports
- Water Main Replacement Cleveland St
- Serviced well 5
- Had 10 Re-Reads on meters.
- 2 new water services

Gallons Pumped

39,108,780



GAS

GAS LEAKS -5

Class I: 1
Class II: 0
Class III: 2
Class IV: 0
No Leak: 4

Class I

1. 832 Green- cook stove problem. Shut off by City gas crews. Housing Authority was notified.

GAS LEAK RECHECKS -5

Class I: 1
Class II: 0
CLASS III: 2
CLASS IV: 0
NO LEAK: 4

LOCATES- 123

INSTALLED NEW SERVICES AT THE FOLLOWING LOCATIONS

1. 421 Kay Drive-finished service to home, new installation

DISCONNECTED SERVICES AT THE FOLLOWING LOCATIONS

1. 600 Walker- house to be torn down
2. 1200 West 7th- house to be torn down at a later date

PROJECTS

1. Started finishing Atkinson farm service at County Road 233
2. Installed 138 ft. of 6" pipe at new Second Street bridge
3. 4 people training on locating at our facility
4. 1 person helped solid waste for 2 days during spring clean up
5. Finished town steel main voltage readings
6. Up-graded some gas meters in system
7. Cleaned up storage building used for storage



Wastewater

Flow: Average 1.73 MG, Minimum 1.16 MG, Maximum 2.61 MG

Dissolved Oxygen in Ditch: Average 2.92 mg/L, Minimum 1.16 mg/L Inner, and 2.61 mg/L Outer, Maximum 5.31 mg/L Outer, 5.57 mg/L Inner

BOD: Average 4. mg/L, Minimum 3 mg/L, Maximum 5 mg/L, 98.3% Removal Efficiency

Total Suspended Solids: Average 6.25 mg/L, Minimum 3 mg/L, Maximum 12 mg/L, 98.3%

Biosolids produced: 46.8 Tons of 21.6 % dry in March

Projects in February

- Repaired main at Intersection of Schultze and Ravine
- Repaired main near 703 Ravine
- Repaired main near 906 Ravine
- Repaired main behind 1201 Ravine

Flush Calls

- 5th – Collier – Customer called about a backup in house, flushed main found NO BLOCKAGE, issues in house, talked to plumber
- 6th – Bluff Street – Manhole was seeping – vac out and found service plug in the pipe. Reinserted service plug in disconnected line and concreted it in. SSO reported
- 10th – Vine Street – Customer called about backing up in house, flushed main found NO BLOCKAGE, talked to homeowner to call plumber
 - o Bartley Lane and Wood street – Fire Department called about them backing up over the weekend, flushed and found Unknow Blockage. Advised them to call the POWER PLANT on weekend if they receive any calls.
- 17th – E 2nd Street – Customer complained about backing up in house, thinks large trucks have crushed service line, camera main, main looked good, service line looked good. They found toys later in line.
- 18th – W 8th Street – Customer complaining of sewer backing up in house especially when doing laundry. Flushed main found NO BLOCKAGE
- 25th – Ravine & 4th & 5th – Plumber called and said that business was having issues with 1 bathroom in facility. Flushed on Ravine which didn't help them, then flushed on 5th Street and they augured and were able to unclog the blockage in their service line.



- Dixie Ave – Customer complained of backing up in house, He ran a snake but it did not go down, flushed main, NO BLOCKAGE found. Still issues on house. Homeowner unclogged service line.

Camera

- Bartley – Spot 53 feet in looks like it was hit on top, 67 ft breakage, 263 ft roots in tap left side, 269 Tap comes in too far
- Addison Street – 61 ft tap out too far right side, 70.6 ft in pipe busted across from tap, 116 tap out too far in main on left side
- Glover – Mostly good, on section has offset and cracked
- Dawson – Flushed and root sawed, main looked good
- Sabre Circle – Looks good
- Dixie Ave – Looks good
- Penny Lane – Looks good
- Churchill – Looks good
- Parkview – Looks good
- Woodhill Ave - Looks good
- 2nd Street – Looked good

Electric

- Clean up scrap metal at Power Plant
- Install pipe for underground upgrade on Circle Drive
- Install pipe for underground upgrade at 1105 Amhurst
- Install pipe for underground upgrade at 615 Bluff
- Remove old metering equipment from Waste Water
- Meter reading and re-reads
- Shut offs
- Install covers on overhead primary at 2nd Street bridge
- Trim large oak trees on HH (69 line)
- Change leaking overhead transformer at 106 Bluff Street
- Change leaking pad mount transformer at United Security Bank
- Hook up temp at 819 Westwood
- Trim 69 loop Rt. O and UU
- Install pipe through bridge on Second Street
- Remove tree from primary on Perry Lane



Solid Waste Department

MONTHLY TONNAGE BREAKDOWN - ROLL-OFF'S & COF TRASH TRUCKS

2023	JAN	FEB	MARCH	APRIL	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	TOTAL
Trash Truck	613.77	572.7	662.21	693.43									2542.11
Roll-Off	246.12	173.52	411.9	311.66									1143.2
Total	859.89	746.22	1074.1	1005.09									3685.31

TRIPS TO LANDFILL

Month	Trash Rt.	Roll-Off	Total
JANUARY	63	70	133
FEBRUARY	59	57	116
MARCH	70	90	160
APRIL	83	65	148
MAY			
JUNE			
JULY			
AUGUST			
SEPTEMBER			
OCTOBER			
NOVEMBER			
DECEMBER			
TOTAL TRIPS	275	282	557

RESIDENTAL RECYCLING

JANUARY	14.07
FEBRUARY	11.19
MARCH	16.69
APRIL	12.44
MAY	
JUNE	
JULY	
AUGUST	
SEPTEMBER	
OCTOBER	
NOVEMBER	
DECEMBER	
YEAR TO DATE - TONNAGE	54.39

GLASS RECYCLING

JANUARY	0
FEBRUARY	7.87
MARCH	0
APRIL	4.82
MAY	
JUNE	
JULY	
AUGUST	
SEPTEMBER	
OCTOBER	
NOVEMBER	
DECEMBER	
YEAR TO DATE - TONNAGE	12.69

SPRING CLEANUP WEEK

4/10 - 4/14

115.73 tons

FALL CLEANUP WEEK

10/16 - 10/20