

REGULAR MEETING
JANUARY 7, 2020

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING JANUARY 7, 2020, AT THE FAIRBURY CITY OFFICES. PRESENT AT THE MEETING WERE ROD COIL, JIM WRIGLEY AND GLEN TEDROW. ALSO ATTENDING WERE JIM MOREHEAD, DENNIS MCATEE, MAYOR HOMER WARD AND INTERIM CITY ADMINISTRATOR MARY RENN. VISITORS: NONE. ABSENT: WAYNE SCHULTIS.

THE MEETING WAS CALLED TO ORDER BY BOARD CHAIRMAN MR. GLEN TEDROW. MR. TEDROW ANNOUNCED PURSUANT TO SECTION 84-1412 (8) OF THE NEBRASKA OPEN MEETINGS ACT A CURRENT COPY OF THE OPEN MEETING ACT IS POSTED IN THE ENTRANCE TO THIS MEETING ROOM AND IS AVAILABLE FOR VIEWING BY THE PUBLIC.

MR. WRIGLEY MOVED TO APPROVE THE DECEMBER 31, 2019 MEETING MINUTES; MOTION WAS SECONDED BY MR. COIL; MR. TEDROW, MR. WRIGLEY AND MR. COIL ALL VOTING YES. MOTION CARRIED.

A MOTION TO APPROVE THE CLAIMS WAS MADE MR. WRIGLEY AND SECONDED BY MR. COIL; MR. COIL, MR. COIL, MR. TEDROW AND MR. WRIGLEY ALL VOTING YES. MOTION CARRIED.

<u>Pay#</u>	<u>Due Date</u>	<u>Vendor Name</u>	<u>Amount</u>
2358 8	1/7/2020	WAPA / DEPT OF ENERGY (U.S.)	20,469.48
2358 9	1/7/2020	UTILITIES SECTION	95.00
2359 0	1/7/2020	ASSURITY LIFE INSURANCE COMPANY	146.91
2359 1	1/7/2020	LITTLE BLUE WATER PROJECT	25.48
2359 2	1/7/2020	EARLS WINDOW SERVICE	47.30
2359 3	1/7/2020	NETWORK CONSULTING SERVICES, INC.	150.00
2359 4	1/7/2020	SANITATION FUND	94,037.45
2359 5	1/7/2020	CITY OF FAIRBURY	745.36
2359 6	1/7/2020	CITY OF FAIRBURY	22,895.40
2359 7	1/7/2020	CITY OF FAIRBURY	6,361.92
2359 8	1/7/2020	ONE CALL CONCEPTS INC	58.35
2359 9	1/7/2020	GILL INSURANCE SERVICE, INC.	459.00
2360 0	1/7/2020	WINDSTREAM NEBRASKA, INC.	63.44
2360 1	1/7/2020	HAWKINS, INC.	40.00
2360 2	1/7/2020	ACTION AUTO SUPPLY/BIMA INC. DBA	710.30
2360 3	1/7/2020	NE PUBLIC HEALTH ENVIRONMENTAL LABORATO	108.00
2360 4	1/7/2020	ECHO ELECTRIC SUPPLY	116.19
2360 5	1/7/2020	SCHERBARTH INC.	2,254.58
2360 6	1/7/2020	MOREHEAD JIM	50.00
2360 7	1/7/2020	H.O.A. SOLUTIONS INC	500.00
2360 8	1/7/2020	EAKES OFFICE PRODUCTS	625.77

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2360 1/7/2020 C & O FORD-MERCURY INC
9

511.36

150,471.29 22 Non-voided payables listed.

UNDER DEPARTMENT HEAD REPORTS: ELECTRICAL SUPERINTENDENT JIM MOREHEAD REPORTED (2) OVERTIMES DUE TO TRIPPED BREAKER AT 1100 – 1200 BLOCK AND IN SOUTH REYNOLDS A BAD INSULATOR STARTED A GRASS FIRE. CPR CLASSES UNDERWAY TODAY; INSTALL NEW LINE AT M&M CONSTRUCTION; SETTING 11 POLES AND RUNNING NEW LINE; MOLENBRANDT SURVEYING CRYSTAL SPRINGS PRIOR TO START OF GRADING; NEWS ARTICLES TO BE POSTED IDENTIFYING CLOSURE OF CRYSTAL SPRINGS STARTING WEDNESDAY; CHRISTMAS LIGHTS HAVE BEEN REMOVED; JEO HERE TO DISCUSS ALTERNATE TO THE ELECTRICAL/TRANSMISSION STUDY TO PROVIDE A 69KVA LINE FROM STEELE CITY TO TOWN INSTEAD OF GENERATION. WASTEWATER SUPERINTENDENT DENNIS MCATEE REPORTED HAULING SLUDGE; GETTING READY FOR NEXT SEASON; COORDINATING WITH WESTIN ON SAMPLING WHICH WAS STARTED AGAIN; FEEDING DOGS.

MR. WRIGLEY MADE A MOTION TO PERMIT THE CLOSURE OF CRYSTAL SPRINGS FOR THE PURPOSE OF CONSTRUCTION AND WAS SECONDED BY MR. COIL; MR. WRIGLEY, MR. COIL AND MR. TEDROW ALL VOTING YES. MOTION CARRIED.

MS. RENN REPORTED FOR THE WATER DEPARTMENT: NO OVERTIME. ASSISTED THE LINEGANG WITH ELECTRICAL LINE WEST OF TOWN; ASSISTED SHERIFF WITH BACKHOE TO DIG UP YARD LOOKING FOR ITEMS AT 916 LINDELL ST.; JETTING SEWER MAIN; RADIO BEING INSTALLED IN NEW JET TRUCK; WAITING ON TITLE FOR NEW JET TRUCK; TURNED WATER FILTRATION PLANT BACK ON MONDAY; WATER USEAGE FOR LAST WEEK WAS 790,000 GAL/DAY.

MS. RENN PRESENTED A COPY OF A RESOLUTION TO SELL THE OLD JET TRUCK AND NEEDED APPROVAL FROM THE BOARD. MR WRIGLEY MOVED TO APPROVE THE SELLING OF THE OLD JET TRUCK; MOTION WAS SECONDED BY MR. COIL; MR. WRIGLEY, MR. COIL AND MR. TEDROW ALL VOTING YES. MOTION CARRIED.

MS. RENN RECEIVED NOTICE FROM WESTIN THAT A JOB WALK CAN BE SCHEDULED FOR EITHER JAN. 9, 10, 16 & 17. BOARD SELECTED JAN. 16 AT 10:00AM. MS. RENN WILL CLEAR TIME AND DATE WITH WESTIN.

MS. RENN REVIEWED FINANCES WITH THE BOARD. OUTSTANDING ACCOUNTS WERE PRESENTED.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 09:30 A.M.

THE NEXT BOPW MEETING WILL BE HELD ON JANUARY 14, 2020 AT 8:00AM.

GLEN TEDROW, BOPW
BOARD CHAIRMAN

ROD COIL, BOPW
BOARD MEMBER