

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING JANUARY 21, 2020, AT THE FAIRBURY CITY OFFICES. PRESENT AT THE MEETING WERE WAYNE SCHULTIS, ROD COIL, JIM WRIGLEY AND GLEN TEDROW. ALSO ATTENDING WERE JIM MOREHEAD, JEFF SWEETSER, MAYOR HOMER WARD AND INTERIM CITY ADMINISTRATOR MARY RENN. VISITORS: NONE.

THE MEETING WAS CALLED TO ORDER BY BOARD CHAIRMAN MR. GLEN TEDROW. MR. TEDROW ANNOUNCED PURSUANT TO SECTION 84-1412 (8) OF THE NEBASKA 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 JANUARY 14, 2020 MEETING MINUTES; MOTION WAS SECONDED BY MR. SCHULTIS; MR. COIL, MR. WRIGLEY, MR. TEDROW AND MR. SCHULTIS ALL VOTING YES. MOTION CARRIED.

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

<u>Pay#</u>	<u>Due Date</u>	<u>Vendor Name</u>	<u>Amount</u> t
2363 3	1/21/2020	U-LINE	99.33
2363 4	1/21/2020	PREMIER MOWER & POWERSPORTS	60.90
2363 5	1/21/2020	KANSAS CITY CALIBRATION LABOATORIES,INC,	127.18
2363 6	1/21/2020	PHENOVA	342.76
2363 7	1/21/2020	INTERMEDIA.NET, INC.	68.45
2363 8	1/21/2020	FAIRBURY LIGHT & WATER DEPT.	46.50
2363 9	1/21/2020	OLSSON ASSOCIATES INC.	1,823.24
2364 0	1/21/2020	HAWKINS, INC.	614.89
2364 1	1/21/2020	MID AMERICAN BENEFITS INC	153.00
2364 2	1/21/2020	JEFFERSON COUNTY SHERIFF	750.00
2364 3	1/21/2020	NE PUBLIC HEALTH ENVIRONMENTAL LABORATO	1,003.00
2364 4	1/21/2020	HELMS CONSTRUCTION AND FENCING	360.00
2364 5	1/21/2020	NE DEPT OF REVENUE	38,763.61

44,212.86 13 Non-voided payables listed.

UNDER DEPARTMENT HEAD REPORTS: ELECTRICAL SUPERINTENDENT JIM MOREHEAD REPORTED (1) OVERTIME DUE TO ISSUE AT NORTH SUBSTATION AND BREAKER OUT IN STEELE CITY. WORK IS CONTINUING AT CRYSTAL SPRINGS. WATER DEPARTMENT SUPERINTENDENT JEFF SWEETSER REPORTED (2) OVERTIMES DUE TO BROKEN LINE AT 1300 D ST. AND JETTING DRAIN IN DAYKIN; WATER/SEWER PERMITS REQUIRED FOR TAPS; MADE WATER TAP AT 121 S. 4<sup>TH</sup> ST.; CRYSTAL SPRINGS FILTRATION PLANT TURNED BACK ON; REPLACED PUMP IN MIDDLE LAKE THAT PUMPS WATER TO THE EAST SMALL LAKE; THERE ARE 22 HOUSES SCHEDULED FOR DEMOLITION IN WHICH WATER IS BEING SCHEDULED FOR SHUT-

OFF; WATER USEAGE FOR THIS PAST WEEK WAS 902,000 GAL/DAY. NITRATE SAMPLES TAKEN AT THE WELLS AND RESERVOIR ARE AS FOLLOWS:

RESERVOIR	7.62
WELL #1	9.08
WELL#2	8.57
WELL#3	9.5

MS. RENN PRESENTED A REVISED COPY OF A FLIER TO BE DISTRIBUTED TO ALL WATER USERS CONCERNING "FLUSHABLE" WIPES AND OTHER RAGGING BEING FLUSHED IN THE SEWER SYSTEM CAUSING PROBLEMS AT THE SEWER PLANT. MR. WRIGLEY VOICED A CONCERN THAT MOST ALL WIPES ARE LABELED "FLUSHABLE" BUT THERE ARE SOME THAT ALSO INDICATE "BIODEGRADABLE." THE REVISED FLIER REFLECTED MR. WRIGLEY'S CONCERN AND WILL BE INCLUDED WITH COURTESY NOTICE DISTRIBUTION OVER THE NEXT FOUR WEEKS.

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

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 09:15 A.M.

THE NEXT BOPW MEETING WILL BE HELD ON JANUARY 28, 2020 AT 8:00AM.

GLEN TEDROW, BOPW  
BOARD CHAIRMAN

WAYNE SCHUTIS, BOPW  
BOARD SECRETARY

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