

REGULAR MEETING
FEBRUARY 4, 2020

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING FEBRUARY 4, 2020, AT THE FAIRBURY CITY OFFICES. PRESENT AT THE MEETING WERE WAYNE SCHULTIS, JIM WRIGLEY AND GLEN TEDROW. ALSO ATTENDING WERE JIM MOREHEAD, JEFF SWEETSER, DENNIS MCATTEE, MAYOR HOMER WARD AND INTERIM CITY ADMINISTRATOR MARY RENN. VISITORS: LAURA BEDLAN. ABSENT: ROD COIL

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 JANUARY 28, 2020 MEETING MINUTES; MOTION WAS SECONDED BY MR. SCHULTIS; 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. WRIGLEY AND MR. TEDROW ALL VOTING YES. MOTION CARRIED.

| <u>Pay#</u> | <u>Due Date</u> | <u>Vendor Name</u> | <u>Amount</u> |
|-------------|-----------------|--|---------------|
| 23668 | 2/4/2020 | UTILITY EQUIPMENT CO. | 2,515.56 |
| 23669 | 2/4/2020 | CURTIS ARNOLD | 10.71 |
| 23670 | 2/4/2020 | HAWKINS, INC. | 40.00 |
| 23671 | 2/4/2020 | HOLIDAY INN - KEARNEY | 209.90 |
| 23672 | 2/4/2020 | FAIRBURY LIGHT & WATER DEPT. | 6,589.48 |
| 23673 | 2/4/2020 | WINDSTREAM NEBRASKA, INC. | 167.92 |
| 23674 | 2/4/2020 | NETWORK CONSULTING SERVICES, INC. | 31.49 |
| 23675 | 2/4/2020 | STELLA-JONES | 12,448.50 |
| 23676 | 2/4/2020 | MATT FREIND TRUCK EQUIPMENT, INC. | 46.76 |
| 23677 | 2/4/2020 | NEBRASKA DEPT. OF ENVIRONMENTAL QUALITY | 150.00 |
| 23678 | 2/4/2020 | EARLS WINDOW SERVICE | 47.30 |
| 23679 | 2/4/2020 | SANITATION FUND | 98,952.26 |
| 23680 | 2/4/2020 | ARNOLD MOTOR SUPPLY | 40.76 |
| 23681 | 2/4/2020 | WINDSTREAM NEBRASKA, INC. | 64.00 |
| 23682 | 2/4/2020 | NETWORK CONSULTING SERVICES, INC. | 150.00 |
| 23683 | 2/4/2020 | MOREHEAD JIM | 50.00 |
| 23684 | 2/4/2020 | SCHERBARTH INC. | 1,220.69 |
| 23685 | 2/4/2020 | BORDER STATES INDUSTRIES, INC. | 14,445.47 |
| 23686 | 2/4/2020 | FAIRBURY LIGHT & WATER DEPT. | 78.35 |
| 23687 | 2/4/2020 | EAKES OFFICE PRODUCTS | 284.64 |
| 23688 | 2/4/2020 | LITTLE BLUE WATER PROJECT | 21.26 |
| 23689 | 2/4/2020 | ONE CALL CONCEPTS INC | 68.75 |

137,633.80 22 Non-voided payables
listed.

UNDER DEPARTMENT HEAD REPORTS: WATER DEPARTMENT SUPERINTENDENT JEFF SWEETSER REPORTED (1) OVERTIME FOR A PLUGGED SEWER LINE AT 1801 H ST. ASSISTED DAYKIN IN A SEWER PROBLEM; SHUT-OFF SERVICE TO 1217 D ST. FOR DEMOLITION; WORKING ON CONSTRUCTING NEW GATE AT CRYSTAL SPRINGS; TALKING WITH EAKES OFFICE EQUIPMENT ABOUT THE POSSIBILITY OF SCANNING METER CARDS; WATER USEAGE FOR THIS PAST WEEK WAS 930,000 GAL/DAY. ELECTRICAL DEPARTMENT SUPERINTENDENT JIM MOREHEAD REPORTED NO OVERTIME. ATTENDED A MEAN SEMINAR ON SOLAR

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GENERATION AND REPORTED THAT MEAN INDICATED THAT THERE WILL BE A PRICE DROP OF 2.5% - 3.5% IN THE COST OF POWER – SERVICE LINE TO BE DESIGNED; MEAN IS REQUESTING PEAK USEAGE ANALYSIS OF OUR ELECTRICAL SYSTEM. WASTEWATER SUPERINTENDENT DENNIS MCATEE REPORTED START OF JOINT SAMPLING OF AFFLUANTS FROM WESTIN; WORKING ON WATER RATES; INSTALLING NEW VALVES.

LAURA BEDLAN DISCUSSED THE MASTER ENGINEERING SERVICES CONTRACT THAT WAS BID TO JEO, MILLER ENGINEERING AND OLSSON ASSOCIATES. BIDS WILL BE PRESENTED TO THE PUBLIC WORKS COMMITTEE THIS EVENING.

MS. RENN PRESENTED A SUMMARY REPORT ON SEWER RATES IN WHICH DISCOVERY OF “BODS,” “TSS” AND “FOG” HAS NEVER BEEN BILLED. THESE CHARGES WILL BE BILLED SEPARATELY IN ADDITION TO THE USUAL STANDARD WATER AND SEWER RATES. THESE ADDITIONAL RATES WILL BE DISCRIBED IN A COVER LETTER TO WESTIN INDICATING THE REASON FOR THE SEPARATE INVOICE. WILL NEED TO ESTABLISH A PERCENTAGE/AVERAGE CHARGE FOR BOD/TSS/FOG FOR THE YEAR BASED ON PREVIOUS YEARS TO ELIMINATE MANUAL ERROR. WILL REVIEW/RENEW/ADJUST BOD/TSS/FOG RATES ON An ANNUAL BASIS.

MS. RENN REPORTED THERE HAVE BEEN NO BIDS RECEIVED AS YET FOR THE OLD JET TRUCK.

MS. RENN REPORTED ON A MEETING HELD WITH NORRIS POWER IN REGARDS TO PROPOSED 69 KV LINE FROM STEELE CITY TO FAIRBURY. NPPD IS NOT IN A POSITION TO SUPPLY POWER TO FAIRBURY AT THIS TIME. THEY SUGGESTED OPTIONS FOR BILLING PRACTICES AND ESTIMATES OF COST TO CONSTRUCT THE 69KV LINE.

MS. RENN STATED THAT CHAPPEL ROOFING WILL BE REPLACING ANOTHER SECTION OF ROOF AT THE POWER PLANT AT A COST OF \$27,000.00.

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 FEBRUARY 11, 2020 AT 8:00AM.

GLEN TEDROW, BOPW
BOARD CHAIRMAN

WAYNE SCHUTIS, BOPW
BOARD SECRETARY