

REGULAR MEETING
MARCH 3, 2020

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING MARCH 3, 2020, AT THE FAIRBURY CITY OFFICES. PRESENT AT THE MEETING WERE WAYNE SCHULTIS, JIM WRIGLEY, ROD COIL 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 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 FEBRUARY 25, 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. WRIGLEY, MR. COIL, MR. SCHULTIS AND MR. TEDROW ALL VOTING YES. MOTION CARRIED.

<u>Pay#</u>	<u>Due Date</u>	<u>Vendor Name</u>	<u>Amount</u>
2375 2	3/3/2020	MOREHEAD JIM	50.00
2375 3	3/3/2020	REMBOLT LUDTKE LLP	120.25
2375 4	3/3/2020	FAIRBURY LIGHT & WATER DEPT.	47.70
2375 5	3/3/2020	WINDSTREAM NEBRASKA, INC.	104.06
2375 6	3/3/2020	WINDSTREAM NEBRASKA, INC.	144.92
2375 7	3/3/2020	WINDSTREAM NEBRASKA, INC.	170.54
2375 8	3/3/2020	WINDSTREAM NEBRASKA, INC.	168.01
2375 9	3/3/2020	CITY OF FAIRBURY	62.24
2376 0	3/3/2020	POLLMAN	768.81
2376 1	3/3/2020	EARLS WINDOW SERVICE	47.30
2376 2	3/3/2020	DEBRA DUKES	24.12
2376 3	3/3/2020	FAIRBURY LIGHT & WATER DEPT.	6,807.87
2376 4	3/3/2020	WAPA / DEPT OF ENERGY (U.S.)	21,160.35
2376 5	3/3/2020	EAKES OFFICE PRODUCTS	35.64
2376 6	3/3/2020	WINDSTREAM NEBRASKA, INC.	62.98
2376 7	3/3/2020	DUTTON-LAINSON CO. INC	6,933.75
2376 8	3/3/2020	LANDMARK IMPLEMENT INC	61.67
2376 9	3/3/2020	TELEDYNE INSTRUMENTS INC	237.50
2377 0	3/3/2020	NETWORK CONSULTING SERVICES, INC.	31.48
2377 1	3/3/2020	CARD SERVICES	219.47

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2377 2	3/3/2020	ONE CALL CONCEPTS INC	40.74
2377 3	3/3/2020	LITTLE BLUE WATER PROJECT	21.26
2377 4	3/3/2020	NRWA-NEBRASKA RURAL WATER ASSOC.	250.00
2377 5	3/3/2020	NETWORK CONSULTING SERVICES, INC.	150.00
2377 6	3/3/2020	SCHERBARTH INC.	393.60
2377 7	3/3/2020	C & O FORD-MERCURY INC	134.53
2377 8	3/3/2020	BARCO MUNICIPAL PRODUCTS, INC.	83.00
2377 9	3/3/2020	HAWKINS, INC.	25.00

38,356.79 28 Non-voided payables listed.

UNDER DEPARTMENT HEAD REPORTS: WATER DEPARTMENT SUPERINTENDENT JEFF SWEETSER REPORTED ONE OVERTIME FOR MAIN WATER LEAK AT 907/4TH ST. WATER TAP MADE TO RESIDENCE; VAC TRUCK IS BACK IN SERVICE; NEW JET TRUCK BATTERY IS DEAD – MAY HAVE TO INSTALL DISCONNECT SWITCH AND INSTALL TRICKLE CHARGE TO KEEP THE BATTERY FROM DISCHARGING WHEN NOT IN USE; AT CRYSTAL SPRINGS: ROLLING/COMPACTING CAMPING PADS AND ROADS – MAY HAVE TO SUBCONTRACT COMPACTION USING HEAVY EQUIPMENT RATHER THAN WHEEL-ROLLING WITH TRACTOR; COMPLETED INSTALLATION OF ENTRY GATE; NEW SIGNS ORDERED INDICATION ENTRY FEE BEING CHANGED TO \$15.00/DAY; DISCUSSED HOW TO BILL FOR SEWER FOR THOSE WHO WANT TO BE CONNECTED TO THE CITY SEWER BUT DO NOT HAVE CITY WATER; RESTARTING FILTER PLANT THIS WEEK AFTER CHANGING FILTERS – THIS SHOULD HELP TO REDUCE THE WATER TABLE IN THE CAMPING AREAS; WATER USEAGE FOR THIS PAST WEEK WAS 954,000 GAL/DAY. ELECTRICAL DEPARTMENT SUPERINTENDENT JIM MOREHEAD REPORTED NO OVERTIME. ASSISTED WITH FIRE CONTROL SOUTH OF ANIMAL CLINIC; LADDER INTO POWER LINE AT RESIDENCE NEAR COUNTRY CLUB CAUSED ANOTHER FIRE; WORK IS AT A STAND STILL AT CRYSTAL SPRINGS; REPAIRED CONSOLIDATED FENCE REMOVED TO HAUL DIRT TO CAMPING PADS; POURING CONCRETE PAD AT TRANSFORMER STORAGE YARD.

MS. RENN REPORTED ON HER MEETING AT MEAN IN WHICH IT WAS REPORTED THAT THERE WILL NO LONGER BE ANNUAL REBATES FROM M.E.A.N.; THAT TRANSMISSION COSTS ARE BEING REDUCED BUT COSTS FOR POWER WILL INCREASE 2%-3% EACH YEAR GOING FORWARD. M.E.A.N. WILL ALSO CONTRIBUTE A \$500.00 SCHOLARSHIP AND \$1,000.00 TOWARD ATTENDING THE ANNUAL CONFERENCE.

REVIEWED FINANCES WITH THE BOARD. OUTSTANDING ACCOUNTS WERE PRESENTED.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 08:58 A.M.

THE NEXT BOPW MEETING WILL BE HELD ON MARCH 10, 2020 AT 8:00AM.

GLEN TEDROW, BOPW
BOARD CHAIRMAN

WAYNE SCHUTIS, BOPW
BOARD SECRETARY