

REGULAR MEETING
MARCH 31, 2020

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING MARCH 31, 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, MAYOR WARD AND CITY ADMINISTRATOR MARY RENN. VISITORS: BRIAN SCHMIDT.

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 MARCH 24, 2020 MEETING MINUTES; MOTION WAS SECONDED BY MR. SCHULTIS; MR. WRIGLEY, MR. SCHULTIS AND MR. TEDROW ALL VOTING YES. MOTION CARRIED.

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

<u>Pay#</u>	<u>Due Date</u>	<u>Vendor Name</u>	<u>Amount</u>
2384 3	3/31/2020	NETWORK CONSULTING SERVICES, INC.	31.48
2384 4	3/31/2020	MOELLENBERNDT CONSTRUCTION LLC	33,914.20
2384 5	3/31/2020	NE PUBLIC HEALTH ENVIRONMENTAL LABORATO	829.00
2384 6	3/31/2020	HACH COMPANY	564.11
2384 7	3/31/2020	BARCO MUNICIPAL PRODUCTS, INC.	141.03
2384 8	3/31/2020	MUNICIPAL ENERGY AGENCY OF NEBRASKA	529,395.55
2384 9	3/31/2020	BLUE CROSS AND BLUE SHIELD OF NEBRASKA	22,828.71
2385 0	3/31/2020	CITY OF FAIRBURY	24.00
2385 1	3/31/2020	EARLS WINDOW SERVICE	47.30
2385 2	3/31/2020	NRWA-NEBRASKA RURAL WATER ASSOC.	375.00
2385 3	3/31/2020	LITTLE BLUE WATER PROJECT	21.26
2385 4	3/31/2020	DUTTON-LAINSON CO. INC	2,554.20
2385 5	3/31/2020	WINDSTREAM NEBRASKA, INC.	170.44
2385 6	3/31/2020	WINDSTREAM NEBRASKA, INC.	170.19
2385 7	3/31/2020	WINDSTREAM NEBRASKA, INC.	135.74
2385 8	3/31/2020	WINDSTREAM NEBRASKA, INC.	99.91
2385 9	3/31/2020	EAKES OFFICE PRODUCTS	643.19
2386 0	3/31/2020	HAWKINS, INC.	25.00
2386 1	3/31/2020	JOHN DEERE FINANCIAL	75.21
2386 2	3/31/2020	FR DEPOT INC	933.88
2386	3/31/2020	FASTENAL COMPANY	78.43

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593,057.83 21 Non-voided payables listed.

UNDER DEPARTMENT HEAD REPORTS: ELECTRICAL DEPARTMENT SUPERINTENDENT JIM MOREHEAD REPORTED NO OVERTIME. INDICATED SOLOMON WORK PENDING ON THE 3RD ST. TRANSFORMER; ACCIDENT CAUSED DAMAGE TO A TELEPHONE PEDESTAL IN ENDICOTT; WORKING WITH TELEPHONE COMPANY ON REPLACING POWER POLES; WORK CONTINUING AT THE BRICKYARD (ALL WORK TO BE BILLED BACK TO OWNER); WORKING ON SCOREBOARDS AT SOFTBALL FIELD. WATER SUPERINTENDENT JEFF SWEETSER REPORTED ONE OVERTIME 1-HOUR TO CLEAR COMPUTER OF DIGGER UNDERGROUND HOT LINE. SERVICE LINE AND SEWER MAIN PLUGS AT 9TH/A AND WEST 4TH DUE TO RAGS AND WIPES; PLANTED GRASS SEED, BACKFILLED AND REWORKED DRAIN DITCHES; REPLACED SAMPLE STATION AT 16TH/C ST; DISCONNECTED SERVICES AT HOUSES TO BE DEMOLISHED AT 626 WEST & 906 MAPLE; TESTED EAST WELLS; FRANK RICE SEWER NOW HOOKED-UP; FILTERS AT FILTRATION PLANT CLOGGED AGAIN AFTER REPLACING 13 DAYS AGO – REPLACING AGAIN; SAMPLES TAKEN OF MATERIAL IN THE BASINS AND FILTERS ARE BEING SENT TO THE ENGINEER; LOOKING FOR A DIFFERENT SUPPLIER FOR FILTERS THAT MEET NSF REQUIREMENTS; WATER USEAGE FOR THE PREVIOUS WEEK WAS 932,000 GAL/DAY.

CITY ADMINISTRATOR MS. RENN REPORTED THE AGREEMENT WITH KEYSTONE PIPELINE FOR WATER HAS BEEN SET; RECEIVED A COPY OF THE RURAL WATER REPORT; DISCUSSED NMPP UTILITY DISCONNECTS.

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

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 09:13 A.M.

THE NEXT BOPW MEETING WILL BE HELD ON APRIL 7, 2020 AT 8:00AM.

GLEN TEDROW, BOPW
BOARD CHAIRMAN

WAYNE SCHULTIS, BOPW
BOARD SECRETARY