

REGULAR MEETING
APRIL 7, 2020

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING APRIL 7, 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 WARD AND 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 MARCH 31, 2020 MEETING MINUTES; MOTION WAS SECONDED BY MR. SCHULTIS; MR. COIL, MR. SCHULTIS, MR. TEDROW AND MR. WRIGLEY ALL VOTING YES. MOTION CARRIED.

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

<u>Pay#</u>	<u>Due Date</u>	<u>Vendor Name</u>	<u>Amount</u>
23864	4/7/2020	NETWORK CONSULTING SERVICES, INC.	150.00
23865	4/7/2020	BEATRICE CONCRETE CO., INC.	860.00
23866	4/7/2020	HACH COMPANY	105.00
23867	4/7/2020	FAIRBURY LIGHT & WATER DEPT.	53.75
23868	4/7/2020	SANITATION FUND	95,962.01
23869	4/7/2020	SCHERBARTH INC.	436.72
23870	4/7/2020	EAKES OFFICE PRODUCTS	1,088.31
23871	4/7/2020	RAYS APPLE MARKET	163.06
23872	4/7/2020	FAIRBURY WINNELSON CO. INC	143.01
23873	4/7/2020	FAIRBURY LIGHT & WATER DEPT.	7,731.67
23874	4/7/2020	WESCO RECEIVABLES CORP.	12,347.68
23875	4/7/2020	DIVERSIFIED DRUG TESTING	70.00
23876	4/7/2020	WAPA / DEPT OF ENERGY (U.S.)	23,607.36
23877	4/7/2020	INTERMEDIA.NET, INC.	68.45
23878	4/7/2020	WINDSTREAM NEBRASKA, INC.	63.04
23879	4/7/2020	LANDMARK IMPLEMENT INC	613.92
23880	4/7/2020	FAIRBURY JOURNAL-NEWS, INC.	53.81
23881	4/7/2020	BORDER STATES INDUSTRIES, INC.	5,148.99
23882	4/7/2020	U.S. POSTAL SERVICE	150.00
23883	4/7/2020	AMERITAS LIFE INSURANCE CORP.	940.33
23884	4/7/2020	AMERITAS LIFE INSURANCE	4,555.70
23885	4/7/2020	H.S.A. FUND	1,340.55
23886	4/7/2020	PAYROLL ACCOUNT	24,208.72
23887	4/7/2020	SOCIAL SECURITY FUND (FICA)	5,400.46
23888	4/7/2020	WITHHOLDING TAX FUND	5,088.17
23889	4/7/2020	ONE CALL CONCEPTS INC	119.09

190,469.80 26 Non-voided payables listed.

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UNDER DEPARTMENT HEAD REPORTS: ELECTRICAL DEPARTMENT SUPERINTENDENT JIM MOREHEAD REPORTED ONE OVERTIME DUE TO A BAD CONNECTOR AT A RESIDENCE. WORK ON THE 3RD ST. TRANSFORMER BY SOLOMON IS SCHEDULED FOR APRIL 27 – MAY 4 PERIOD; WORK AT BRICKYARD CONTINUING; SAND PIT POWER UPGRADE ON HOLD PENDING FURTHER DESIGN; ALL ELECTRICAL TRENCHING COMPLETED TO PEDESTALS AT CRYSTAL SPRINGS; NEW STOREKEEPER HAS REPORTED TO WORK; MOVING OVERHEAD POWER LINES TO UNDERGROUND AT RESIDENCES AROUND CRYSTAL SPRINGS; REPLACING OLD POWER POLES; ADDING LIGHT POLES AT CRYSTAL SPRINGS; CUTTING TREES; DISCONNECTS TO HOUSES SCHEDULED FOR DEMO. WATER SUPERINTENDENT JEFF SWEETSER REPORTED ONE OVERTIME DUE TO WATER MAIN BRAKE AT SOUTH J ST. TAKING LEAD/COPPER SAMPLES; DISCONNECTING UTILITY FROM 125 W. 4TH AND 1205 D ST. SCHEDULED FOR DEMO; CHANGED PREFILTERS AGAIN AT WATER FILTRATION PLANT – SAMPLES OF CONTAMINATES SENT TO LABORATORY FOR IDENTIFICATION; REPAIRED IRRIGATION LINES AT SOFTBALL FIELD; RESIDENTIAL SERVICE LINE LEAKS AT 109 5TH ST. AND 706 E ST.; WILL BE TAKING NITRATE AND MAGNESIUM SAMPLES; WATER USEAGE FOR THE PREVIOUS WEEK WAS 980,000 GAL/DAY.

CITY ADMINISTRATOR MS. RENN DISTRIBUTED FOR BOARD CONSIDERATION A LETTER OF AGREEMENT FOR PROFESSIONAL SERVICES WITH OLSSON ASSOCIATES FOR WASTEWATER TREATMENT PLANT EDA PRELIMINARY REPORT. TELECON WITH CRAIG REINSCH OF OLSSON ASSOCIATES WHO SUMMARIZED THE ESSENCE OF THE REPORT. AFTER DISCUSSION, THE BOARD RECOMMENDED NOT TO PROCEED WITH THIS PROJECT WITH FINAL DETERMINATION TO BE MADE BY CITY COUNCIL.

MS. RENN PRESENTED AN AERIAL VIEW OF THE SAND PIT IN RELATION TO THE WELLS AT CRYSTAL SPRINGS. AERIAL SHOWS PIT OPERATIONS WITHIN 513 FEET OF THE WELLS. THE SAND PIT OPERATIONS HAD BEEN OF CONCERN PREVIOUSLY AND PIT OPERATORS HAD INDICATED THEY WOULD MOVE OPERATIONS TO THE WEST BUT THIS IS NOT OCCURRING AS INDICATED BY THE AERIALS. BOARD CONCERNS FOR THE SAFETY OF OUR WATER SUPPLY AND WHETHER OR NOT THESE OPERATIONS HAVE IMPACT ON THE FILTERATION ISSUES WE ARE EXPERIENCING.

MS. RENN REPORTED THE STORMWATER/WATER PROJECT IS ON HOLD DUE TO THE CORONOVIRUS OUTBREAK; DISCUSSED DISCONNECT PROCEDURES.

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

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 09:52 A.M.

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

GLEN TEDROW, BOPW
BOARD CHAIRMAN

WAYNE SCHULTIS, BOPW
BOARD SECRETARY