

REGULAR MEETING
APRIL 21, 2020

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING APRIL 21, 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 APRIL 14, 2020 MEETING MINUTES; MOTION WAS SECONDED BY MR. SCHULTIS; MR. SCHULTIS, MR. WRIGLEY, MR. COIL AND MR. TEDROW 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. TEDROW AND MR. SCHULTIS ALL VOTING YES. MOTION CARRIED.

<u>Pay#</u>	<u>Due Date</u>	<u>Vendor Name</u>	<u>Amount</u>
2390	4/21/202	WATER QUALITY INVESTIGATIONS	3,115.00
5	0		
2390	4/21/202	CITY OF FAIRBURY	1,225.05
6	0		
2390	4/21/202	JEFFERSON COUNTY SHERIFF	750.00
9	0		
2391	4/21/202	FAIRBURY LIGHT & WATER DEPT.	4,460.25
0	0		
2391	4/21/202	OLSSON ASSOCIATES INC.	3,937.85
1	0		
2391	4/21/202	AMERITAS LIFE INSURANCE	4,464.22
2	0		
2391	4/21/202	AMERITAS LIFE INSURANCE CORP.	915.78
3	0		
2391	4/21/202	H.S.A. FUND-EMPLOYER CONTRIBUTION	6,462.39
4	0		
2391	4/21/202	H.S.A. FUND	1,340.55
5	0		
2391	4/21/202	IBEW LOCAL UNION #1536	541.75
6	0		
2391	4/21/202	I.U.O.E. LOCAL UNION #571	328.02
7	0		
2391	4/21/202	PAYROLL ACCOUNT	23,758.59
8	0		
2391	4/21/202	PRINCIPAL LIFE INS CO-SBD GRAND ISLAND	414.12
9	0		
2392	4/21/202	SOCIAL SECURITY FUND (FICA)	5,437.14
0	0		
2392	4/21/202	WITHHOLDING TAX FUND	4,960.75
1	0		
2392	4/21/202	KEYLIN'S CLEANING SERVICE	600.00
2	0		
2392	4/21/202	MUNICIPAL SUPPLY, INC.	1,348.96
3	0		
2392	4/21/202	SARGENT DRILLING, INC.	900.00
4	0		
2392	4/21/202	NATIONWIDE	225.00
5	0		
2392	4/21/202	REMBOLT LUDTKE LLP	74.00
6	0		

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2392	4/21/202	FAIRBURY JOURNAL-NEWS, INC.	1,427.31
7	0		
2392	4/21/202	ASSURITY LIFE INSURANCE COMPANY	99.72
8	0		
2392	4/21/202	NE PUBLIC HEALTH ENVIRONMENTAL	595.00
9	0	LABORATO	
2393	4/21/202	FED-EX	126.97
0	0		
2393	4/21/202	HAWKINS, INC.	981.21
1	0		

68,489.63 25 Non-voided payables
listed.

UNDER DEPARTMENT HEAD REPORTS: ELECTRICAL DEPARTMENT SUPERINTENDENT JIM MOREHEAD REPORTED TWO OVERTIMES DUE TO TRANSFORMER ISSUES AND POWER LINE DOWN AT FAIRGROUNDS. DISCUSSED ISSUE WITH SIDE-BY-SIDE SPRAYER AND BOARD APPROVED RENTING THE EQUIPMENT FOR ONE MONTH AT \$550.00/MO, 2ND MONTH AT \$450.00. WATER SUPERINTENDENT JEFF SWEETSER REPORTED NO OVERTIME. WATER SERVICE ISSUES AT 103 7TH ST. AND 904 A ST.; CONCRETING VALVE BOXES; JETTING SEWER MAINS; TAKING LEAD/COPPER SAMPLES; SMOOTHING PADS AND INSTALLING WATER TO PEDESTALS AT CRYSTAL SPRINGS; LEVELING OF GROUNDS AT CRYSTAL SPRINGS FOR GROUNDS TO RESEED; NITRATE SAMPLES TAKEN ARE AS FOLLOWS:

POE	7.75
WELL #1	9.30
WELL #2	8.51
WELL #3	9.57

WATER USEAGE FOR THE PREVIOUS WEEK WAS 916,000 GAL/DAY. BOARD APPROVED THE OPENING OF CRYSTAL SPRINGS WITH NO CAMPING – RESTROOMS AND UTILITIES WILL NOT BE TURNED-ON.

MS. RENN PRESENTED THE BOARD WITH A MEMORANDUM PRESENTING AN ANALYSIS OF FIRST QUARTER POWER CONSUMPTION FOR THE PERIOD OF 2018-2020. 1Q 2020 CONSUMPTION IS DOWN APPROXIMATELY 6% FROM 1Q 2019 FOR ALL CATAORGIES OF USERS.

MS. RENN REPORTED THE WATER AGREEMENT WITH KEYSTONE PIPELINE HAS BEEN SENT TO KEYSTONE; THE NMPP SOLAR PROJECT INFORMATION TO THE CITY COUNCIL FOR REVIEW.

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

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 09:18 A.M.

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

GLEN TEDROW, BOPW
BOARD CHAIRMAN

WAYNE SCHULTIS, BOPW
BOARD SECRETARY