

REGULAR MEETING
MAY 5, 2020

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING MAY 5, 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 28, 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. SCHULTIS AND MR. TEDROW ALL VOTING YES. MOTION CARRIED.

<u>Pay#</u>	<u>Due Date</u>	<u>Vendor Name</u>	<u>Amount</u>
23944	5/5/2020	MOREHEAD JIM	50.00
23945	5/5/2020	EMC INSURANCE COMPANIES	1,000.00
23946	5/5/2020	FAIRBURY JOURNAL-NEWS, INC.	33.67
23947	5/5/2020	MARY RENN	31.59
23948	5/5/2020	FAIRBURY LIGHT & WATER DEPT.	6,455.71
23949	5/5/2020	GILL INSURANCE SERVICE, INC.	107,158.63
23950	5/5/2020	JOHN DEERE FINANCIAL	94.80
23951	5/5/2020	HACH COMPANY	1,036.86
23952	5/5/2020	HAWKINS, INC.	25.00
23953	5/5/2020	SUPERIOR OUTDOOR POWER CENTER	591.25
23954	5/5/2020	BLUE CROSS AND BLUE SHIELD OF NEBRASKA	22,307.49
23955	5/5/2020	EAKES OFFICE PRODUCTS	551.09
23956	5/5/2020	LITTLE BLUE WATER PROJECT	21.26
23957	5/5/2020	WAPA / DEPT OF ENERGY (U.S.)	19,113.06
23958	5/5/2020	JAMES STEVENS	300.00
23959	5/5/2020	GRAINGER	113.99
23960	5/5/2020	DILLER ELECTRIC	22,543.31
23961	5/5/2020	SCHERBARTH INC.	532.28
23962	5/5/2020	BORDER STATES INDUSTRIES, INC.	6,015.31
23963	5/5/2020	FED-EX	221.50
23964	5/5/2020	AMERITAS LIFE INSURANCE CORP.	922.93
23965	5/5/2020	AMERITAS LIFE INSURANCE	4,417.20
23966	5/5/2020	H.S.A. FUND	1,340.55
23967	5/5/2020	PAYROLL ACCOUNT	25,051.13
23968	5/5/2020	SOCIAL SECURITY FUND (FICA)	5,510.92
23969	5/5/2020	WITHHOLDING TAX FUND	4,998.85
23970	5/5/2020	ARNOLD MOTOR SUPPLY	98.15
23971	5/5/2020	WESCO RECEIVABLES CORP.	22,792.83

253,329.36 28 Non-voided payables listed.

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UNDER DEPARTMENT HEAD REPORTS: ELECTRICAL DEPARTMENT SUPERINTENDENT JIM MOREHEAD REPORTED ONE OVERTIME DUE TO POWER OUTAGE FROM FALLING TREE LIMB AT 1325 H ST. SIDE-BY-SIDE SPRAYER RENTED; TRIMMING TREES; SPRAYING; HAULING POLES FOR LINE RECONSTRUCTION; LEVELING GROUND AROUND CAMPING SITES AT CRYSTAL SPRINGS; WILL BE TESTING TWO SUBSTATION TRANSFORMERS THIS YEAR – YEARLY TEST; STILL WAITING ON TRANSFORMER ARRESTORS FROM SOLOMON; CHECKING INVENTORY; WORKING ON PROJECT BUDGETS. WATER SUPERINTENDENT JEFF SWEETSER REPORTED NO OVERTIME. WATER TREATMENT PLANT IS SHUT-DOWN DUE TO RECURRING FILTER CLOGGING PROBLEM; ALL WATER WILL BE PROVIDED THROUGH THE EAST WELLS ONLY; CHEMICALS TO ADDRESS THE FILTER PROBLEMS HAVE BEEN ORDERED; RECONSTRUCTED NEW 8" MAIN AT TREATMENT PLANT; ALL DIRT WORK DONE AT CRYSTAL SPRINGS AND SEEDING IS IN PROGRESS; WATERING TREES AT CRYSTAL SPRINGS; HOOK-UPS FOR TWO HOUSES CONSIDERED; WATER USEAGE FOR THE PREVIOUS WEEK WAS 1,342,000 GAL/DAY.

MS. RENN REPORTED THAT THERE WILL BE A VIRTUAL MEETING ON THE WATER/STORMWATER PROJECT; NO UTILITY SHUT-OFFS FOR THIS WEEK.

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

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 08:53 A.M.

THE NEXT BOPW MEETING WILL BE HELD ON MAY 12, 2020 AT 8:00AM.

GLEN TEDROW, BOPW
BOARD CHAIRMAN

WAYNE SCHULTIS, BOPW
BOARD SECRETARY