

REGULAR MEETING  
MAY 19, 2020

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING MAY 19, 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 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 MAY 12, 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. WRIGLEY, MR. COIL, MR. TEDROW AND MR. SCHULTIS ALL VOTING YES. MOTION CARRIED.

<u>Pay#</u>	<u>Due Date</u>	<u>Vendor Name</u>	<u>Amount</u>
2399	5/19/2020	MAATSCH OIL CO.	401.84
4			
2399	5/19/2020	MUNICIPAL SUPPLY, INC.	5,173.19
5			
2399	5/19/2020	TOTAL FILTRATION SERVICES, INC.	16,420.71
6			
2399	5/19/2020	NE DEPT OF HEALTH & HUMAN SERV.	122.53
7			
2399	5/19/2020	JEFFERSON COUNTY SHERIFF	750.00
8			
2399	5/19/2020	REMBOLT LUDTKE LLP	129.50
9			
2400	5/19/2020	ECHO ELECTRIC SUPPLY	94.70
0			
2400	5/19/2020	FAIRBURY LIGHT & WATER DEPT.	4,078.94
1			
2400	5/19/2020	HAWKINS, INC.	650.39
2			
2400	5/19/2020	AMERITAS LIFE INSURANCE CORP.	926.37
3			
2400	5/19/2020	AMERITAS LIFE INSURANCE	4,446.48
4			
2400	5/19/2020	H.S.A. FUND-EMPLOYER CONTRIBUTION	6,070.73
5			
2400	5/19/2020	H.S.A. FUND	1,340.55
6			
2400	5/19/2020	I.U.O.E. LOCAL UNION #571	328.02
7			
2400	5/19/2020	IBEW LOCAL UNION #1536	541.75
8			
2400	5/19/2020	PAYROLL ACCOUNT	24,531.62
9			
2401	5/19/2020	PRINCIPAL LIFE INS CO-SBD GRAND ISLAND	526.76
0			
2401	5/19/2020	SOCIAL SECURITY FUND (FICA)	5,580.94
1			
2401	5/19/2020	WITHHOLDING TAX FUND	5,052.87
2			
2401	5/19/2020	FED-EX	115.81
3			

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2401	5/19/2020	HACH COMPANY	2,252.00
4			
2401	5/19/2020	NE DEPT OF REVENUE	35,177.26
5			
2401	5/19/2020	OLSSON ASSOCIATES INC.	2,610.40
6			
2401	5/19/2020	MACQUEEN EQUIPMENT LLC	42.78
7			
2401	5/19/2020	GILL INSURANCE SERVICE, INC.	448.00
8			

117,814.14 25 Non-voided payables listed.

UNDER DEPARTMENT HEAD REPORTS: ELECTRICAL DEPARTMENT SUPERINTENDENT JIM MOREHEAD REPORTED ONE OVERTIME TO REPLACE BURNED WIRE PERHAPS CAUSED BY SQUIRREL. UNDERGROUND DAMAGED BY GAS COMPANY DIGGING; VAN CRASHED INTO AND DOWNED POWER PLOE ON FREDERICKS ROAD; SOLOMON HERE NEXT TUESDAY TO WORK ON TRANSFORMERS; REQUIRING REBIDS ON 3<sup>RD</sup> ST. SUBSTATION BREAKERS; TREE CUTTING; SPRAYING; COMPLETED 2 MILE OF LINE ON SOUTH HILL LINE; WORKING ON NEW POLE AGREEMENT WITH WINDSTREAM. WATER SUPERINTENDENT JEFF SWEETSER REPORTED OVERTIME FOR PLUGGED SEWER MAIN AT FAIRBURY GARDENS AND SERVICE WATER LEAK AT J ST. BROKE WATER LINE AT 1202 J ST.; WORKING ON WATER TREATMENT PLANT FILTER REMEDIATION PROGRAM; WATER USEAGE FOR THE PREVIOUS WEEK WAS 1,170,000 GAL/DAY.

MS. RENN REPORTED ON ISSUE WITH THE WINDSTREAM POLE CONTRACT. THE CONTRACT WAS ISSUED IN 1931 IN WHICH WINDSTREAM WAS TO PAY THE CITY \$2.00/PER POLE THEY ATTACHED TO. THE COST NEEDS TO BE RENEGOTIATED TO ABOUT \$11.00/POLE WHICH IS CONSISTENT WITH CHARGES FROM SURROUNDING ELECTRIC SUPPLIERS ENTERED INTO JOINT POLE AGREEMENTS.

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

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 09:05 A.M.

THE NEXT BOPW MEETING WILL BE HELD ON MAY 26, 2020 AT 8:00AM.

GLEN TEDROW, BOPW  
BOARD CHAIRMAN

WAYNE SCHULTIS, BOPW  
BOARD SECRETARY