

REGULAR MEETING
JUNE 9, 2020

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING JUNE 9, 2020, AT THE FAIRBURY CITY OFFICES. PRESENT AT THE MEETING WERE WAYNE SCHULTIS, JIM WRIGLEY, ROD COIL AND GLEN TEDROW. ALSO ATTENDING WERE 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 JUNE 2, 2020 MEETING MINUTES; MOTION WAS SECONDED BY MR. SCHULTIS; MR. COIL, MR. TEDROW, MR. SCHULTIS AND MR. WRIGLEY ALL VOTING YES. MOTION CARRIED.

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

| <u>Pay#</u> | <u>Due Date</u> | <u>Vendor Name</u> | <u>Amount</u> |
|-------------|-----------------|----------------------------------|---------------|
| 24060 | 6/9/2020 | WESCO RECEIVABLES CORP. | 908.38 |
| 24061 | 6/9/2020 | ONE CALL CONCEPTS INC | 155.55 |
| 24062 | 6/9/2020 | KIRK'S DIESEL SERVICE | 719.19 |
| 24063 | 6/29/2020 | TOTAL FILTRATION SERVICES, INC. | 146.57 |
| 24064 | 6/9/2020 | MAATSCH OIL CO. | 943.95 |
| 24065 | 6/9/2020 | WATER QUALITY INVESTIGATIONS | 490.00 |
| 24066 | 6/9/2020 | FARMERS COOPERATIVE INC | 251.82 |
| 24067 | 6/9/2020 | ACTION AUTO SUPPLY/BIMA INC. DBA | 650.05 |
| 24068 | 6/9/2020 | COLLECTION ASSOCIATES, LLC | 291.08 |
| 24069 | 6/9/2020 | FLOOD COMMUNICATIONS | 125.00 |
| 24070 | 6/9/2020 | ASSURITY LIFE INSURANCE COMPANY | 99.72 |
| 24071 | 6/9/2020 | WAPA / DEPT OF ENERGY (U.S.) | 21,791.85 |
| 24072 | 6/9/2020 | MUNICIPAL SUPPLY, INC. | 313.20 |
| 24073 | 6/9/2020 | HAWKINS, INC. | 884.37 |
| 24074 | 6/9/2020 | CHASE NYC | 2,365.00 |

30,135.73 15 Non-voided payables listed.

UNDER DEPARTMENT HEAD REPORTS: WATER SUPERINTENDENT JEFF SWEETSER REPORTED OVERTIME FOR WATER LEAK AT 826 HUBBEL ST. CONCERNING THE ISSUE WITH THE FILTERS AT THE TREATMENT PLANT, CRAIG REINCSH OF OLSSON AND ASSOCIATES IS PREPARING A LETTER TO THE STATE DEPARTMENT FOR A PILOT PROGRAM TO STUDY THE PROBLEM FOR A PERIOD OF SIX MONTHS INVOLVING CHEMICAL INJECTION OF THE WELL WATER PRIOR TO THE WATER REACHING THE FILTERS IN AN EFFORT TO ERADICATE THE BUILDUP OF BIOFILM ON THE FILTERS. THE DEPARTMENT OF HIGHWAY CONSTRUCTION OF CULVERTS ON HWY 15 BURIED A MANHOLE WHICH WILL HAVE TO BE EXCAVATED AND THE MANHOLE RAISED; CONTINUING THE COLLECTION OF LEAD/COPPER SAMPLES; CABLES ARE INSTALLED AROUND THE NEW CAMPING SITES; WATER USEAGE FOR THE PREVIOUS WEEK WAS 1,081,000 GAL/DAY.

MS. RENN REPORTED THAT THE ELECTRICAL DEPARTMENT IS SHORT-STAFFED THIS WEEK AND HAS BEEN WORKING ON OUTAGES CAUSED BY WIND RECENTLY. ALSO, THE MAIN OFFICE WILL BE OPENING THIS COMING MONDAY.

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

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 08:57 A.M.

THE NEXT BOPW MEETING WILL BE HELD ON JUNE 16, 2020 AT 8:00AM.

GLEN TEDROW, BOPW
BOARD CHAIRMAN

WAYNE SCHULTIS, BOPW
BOARD SECRETARY