

REGULAR MEETING  
JUNE 16, 2020

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING JUNE 16, 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 JUNE 9, 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>
24075	6/16/2020	UTILITIES SECTION	6,550.00
24076	6/16/2020	FED-EX	130.28
24077	6/16/2020	CONTINENTAL RESEARCH CORP.	955.77
24078	6/16/2020	JEFFERSON COUNTY SHERIFF	750.00
24079	6/16/2020	3 <sup>RD</sup> STREET BODY & GLASS LLC	60.00
24080	6/16/2020	NE DEPT OF HEALTH & HUMAN	700.00
24081	6/16/2020	INTERMEDIA NET	67.98
24082	6/16/2020	AMERITAS LIFE INSURANCE CORP	931.75
24083	6/16/2020	AMERITAS LIFE INSURANCE	4,543.50
24084	6/16/2020	H.S.A. FUND	1,340.55
24085	6/16/2020	PAYROLL ACCOUNT	25,552.47
24086	6/16/2020	SOCIAL SECURITY FUND (FICA)	5,634.90
24087	6/16/2020	WITHHOLDING TAX FUND	5,174.27
24088	6/16/2020	FARM & HOME PUBLISHER, LTD	305.00
24089	6/16/2020	DIVERSIFIED DRUG TESTING	330.00
24090	6/16/2020	SANITATION FUND	53,739.84
24091	6/16/2020	NE DEPT OF REVENUE	27,430.15

134,196.46 17 Non-voided payables listed.

UNDER DEPARTMENT HEAD REPORTS: ELECTRICAL SUPERINTENDENT JIM MOREHEAD REPORTED OVERTIME TO REPAIR A LINE DAMAGED BY A FALLING LIMB AT 1507 D ST. HIGH WINDS CAUSED A POLE TO FALL BEHIND ROCK ISLAND DEPT, 2108 NORTHRIDGE JUMPER OFF TRANSFORMER, 8026<sup>TH</sup> ST LIMB INTO POWERLINES; SETTING POLES; CUTTING TREES; WORKING ON ELECTRICAL TO SOFTBALL FIELD SCOREBOARD; ADDRESSING THREE PALLETS OF METERS FOUND IN POWER PLANT. WATER SUPERINTENDENT JEFF SWEETSER REPORTED NO OVERTIME. CONTINUING TO WORK ON PLAN TO CORRECT BIOFILM PROBLEM AT TREATMENT PLANT; BUILDING ROAD TO EAST WELLS; TAKING DOWN TAPE AROUND PLAY EQUIPMENT AT CRYSTAL SPRINGS; REPLACING DAMAGED WIRE BARRICADE AROUND CAMPING SITES; TAKING LEAD/COPPER SAMPLES; LAWN MOWER BROK DOWN -ONLY 2 OPERATIONAL AT THIS TIME; HYW 15 MANHOLE DUG OUT AND EXTENDED TO GRADE; WATER USEAGE FOR THE PREVIOUS WEEK WAS 1,077,000 GAL/DAY.

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MS. RENN REPORTED THAT THE WATER SERVICES AGREEMENT WITH KEYSTONE PIPELINE HAS BEEN COMPLETED AND AWAITING COUNCIL APPROVAL. MS. RENN WILL BE ON VACATION NEXT WEEK. POOL WILL BE OPENING JUNE 24<sup>TH</sup>.

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 23, 2020 AT 8:00AM.

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GLEN TEDROW, BOPW  
BOARD CHAIRMAN

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WAYNE SCHULTIS, BOPW  
BOARD SECRETARY