

REGULAR MEETING
JUNE 23, 2020

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING JUNE 23, 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 CLERK ERIN REIMER. VISITORS: PHIL ROGGE.

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 16, 2020 MEETING MINUTES; MOTION WAS SECONDED BY MR. SCHULTIS; MR. TEDROW, MR. COIL, MR. WRIGLEY AND MR. SCHULTIS ALL VOTING YES. MOTION CARRIED.

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

<u>Pay#</u>	<u>Due Date</u>	<u>Vendor Name</u>	<u>Amount</u>
2409 9	6/30/2020	MIDWEST LABORATORIES, INC.	301.00
2410 0	6/30/2020	FAIRBURY LIGHT & WATER DEPT.	820.73
2410 1	6/30/2020	MUNICIPAL ENERGY AGENCY OF NEBRASKA	461,410.86
2410 2	6/30/2020	ANTHONY KUEHN	550.00
2410 3	6/30/2020	I.U.O.E. LOCAL UNION #571	328.02
2410 4	6/30/2020	IBEW LOCAL UNION #1536	541.75
2410 5	6/30/2020	ASSURITY LIFE INSURANCE COMPANY	99.72
2410 6	6/30/2020	AMERITAS LIFE INSURANCE CORP.	710.69
2410 7	6/30/2020	AMERITAS LIFE INSURANCE	4,474.70
2410 8	6/30/2020	H.S.A. FUND-EMPLOYER CONTRIBUTION	6,070.73
2410 9	6/30/2020	H.S.A. FUND	1,340.55
2411 0	6/30/2020	PAYROLL ACCOUNT	24,598.40
2411 1	6/30/2020	SOCIAL SECURITY FUND (FICA)	5,555.14
2411 2	6/30/2020	WITHHOLDING TAX FUND	5,032.55
2411 3	6/30/2020	WINDSTREAM NEBRASKA, INC.	139.87
2411 4	6/30/2020	WINDSTREAM NEBRASKA, INC.	99.29
2411 5	6/30/2020	KIRK'S DIESEL SERVICE	820.20
2411 6	6/30/2020	HAWKINS, INC.	20.00
2411 7	6/30/2020	SECRETARY OF STATE	30.00
2411 8	6/30/2020	FAIRBURY GLASS CO., INC.	176.25

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2411 9	6/30/2020	FED-EX	132.20
2412 0	6/30/2020	M & D AUTO SERVICE	2,965.95
2412 1	6/30/2020	PRINCIPAL LIFE INS CO-SBD GRAND ISLAND	526.76

516,745.36 23 Non-voided payables listed.

UNDER DEPARTMENT HEAD REPORTS: ELECTRICAL SUPERINTENDENT JIM MOREHEAD REPORTED OVERTIME TO REPAIR POWER DAMAGED BY HIGH WINDS ALONG WALNUT AND OAK STS. CUTTING TREES; SPRAYING; SETTING POLES; CUTTING TREES; WORKING ON ELECTRICAL TO SOFTBALL FIELD SCOREBOARD; SETTING POLES IN CONJUNCTION WITH THE TELEPHONE COMPANY; ASSISTING IN THE REPLACEMENT OF THE ROPE TO THE FLAGPOLE AT THE HIGH SCHOOL; SETTING TRANSFORMER FOR NEW GRAIN BINS; INSTALLING ELECTRICAL TO AEREATORS AT CRYSTAL SPRINGS. WATER SUPERINTENDENT JEFF SWEETSER REPORTED OVERTIME TO REPLACE COVER OFF VALVE AT 12TH/KST. POWER LOSS AT CENTAL PLANT DURING STORM AFFECTED THE SCADA SYSTEM AND CHLORINE PUMPS; LEAD/COPPER SAMPLING IS COMPLETE; CONTINUING TO WORK ON PLAN TO CORRECT BIOFILM PROBLEM AT TREATMENT PLANT; INVESTIGATING INCREASE OF GREASE INFLOWING TO SEWAGE PLANT; WATER LEAK AT 3RD/C ST. FROM OLD SERVICE – LINE CAPPED; OLD VACUUM TRUCK DOWN – PARTS ORDERED; NEW LAWN MOWER DECK HAS BEEN DELIVERED; WATER USEAGE FOR THE PREVIOUS WEEK WAS 1,089,000 GAL/DAY.

MS. RENN IS ON VACATION THIS WEEK.

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

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 08:55 A.M.

THE NEXT BOPW MEETING WILL BE HELD ON JUNE 30, 2020 AT 8:00AM.

GLEN TEDROW, BOPW
BOARD CHAIRMAN

WAYNE SCHULTIS, BOPW
BOARD SECRETARY