

REGULAR MEETING
JUNE 30, 2020

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING JUNE 30, 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 23, 2020 MEETING MINUTES; MOTION WAS SECONDED BY MR. SCHULTIS; MR. WRIGLEY, MR. SCHULTIS, 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. SCHULTIS, MR. TEDROW AND MR. WRIGLEY ALL VOTING YES. MOTION CARRIED.

<u>Pay#</u>	<u>Due Date</u>	<u>Vendor Name</u>	<u>Amount</u>
24122	7/7/2020	JEFF SWEETSER	50.00
24123	7/7/2020	MOREHEAD JIM	50.00
24124	7/7/2020	BLUE CROSS AND BLUE SHIELD OF NEBRASKA	21,847.36
24125	7/7/2020	WINDSTREAM NEBRASKA, INC.	168.80
24126	7/7/2020	WINDSTREAM NEBRASKA, INC.	169.30
24127	7/7/2020	FAIRBURY LIGHT & WATER DEPT.	5,885.00
24128	7/7/2020	MID AMERICAN BENEFITS INC	153.00
24129	7/7/2020	FAIRBURY JOURNAL-NEWS, INC.	73.96
24130	7/7/2020	DIODE TECHNOLOGIES	35.63
24131	7/7/2020	LITTLE BLUE WATER PROJECT	82.45
24132	7/7/2020	SCHERBARTH INC.	456.09
24133	7/7/2020	NETWORK CONSULTING SERVICES, INC.	150.00
24134	7/7/2020	NETWORK CONSULTING SERVICES, INC.	31.48
24135	7/7/2020	ONE CALL CONCEPTS INC	106.45
24136	7/7/2020	CITY OF FAIRBURY	21,002.64
24137	7/7/2020	CITY OF FAIRBURY	1,062.00
24138	7/7/2020	FAIRBURY WINNELSON CO. INC	129.51
24139	7/7/2020	HAWKINS, INC.	591.31
24140	7/7/2020	BORDER STATES INDUSTRIES, INC.	2,224.79
24141	7/7/2020	WESCO RECEIVABLES CORP.	16,696.89

70,966.66 20 Non-voided payables listed.

UNDER DEPARTMENT HEAD REPORTS: ELECTRICAL SUPERINTENDENT JIM MOREHEAD REPORTED THREE OVERTIMES RELATING TO WEATHER. CHANGING OUT LIGHTS AT THE BASEBALL FIELD; ADDRESSED POWER OUTAGE AT THE COOP; AEREATOR AT CRYSTAL SPRINGS ENERGIZED; CAMPING SITES ALL ENERGIZED; TRIMMING TREES; SPRAYING; PLANNING FOR THE MOVING OF POWER POLES IN THE PATH OF KEYSTONE PIPELINE; PRICING PROVIDING POWER TO NEW GRAIN BINS. WATER SUPERINTENDENT JEFF SWEETSER REPORTED NO OVERTIME. THERE IS NO UPDATE ON THE ISSUE AT THE TREATMENT PLANT DUE TO VACATIONS AT THE ENGINEERS OFFICES; LEAD/COPPER SAMPLES HAVE BEEN RECEIVED – LEAD TESTED “GOOD” AND THE COPPER “NOT GOOD”. IT APPEARS THAT THERE MAY HAVE BEEN A

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MISSEDPLACED DECIMAL ON THE TEST REPORT FOR COPPER IN A PAST REPORT WHICH IS NOW CORRECTED. SAMPLES WILL BE TAKEN AGAIN IN SIX MONTHS TO VERIFY THIS ASSUMPTION; REOPENED PLAYGROUND AT CRYSTAL SPRINGS; EXPERIENCING WEED GROWTH IN THE NEWLY SEEDED AREAS FROM IMPORTED TOPSOIL; SPRAYING WEEDS; STILL PUMPING FROM THE EAST WELLS; WATER USEAGE FOR THE PREVIOUS WEEK WAS 1,054,000 GAL/DAY.

MS. RENN REPORTED THAT THE WATER CONTRACT WITH KEYSTONE PIPELINE HAS BEEN FULLY EXECUTED. MEAN HAS DELIVERED TO THE CITY CHECK FOR \$150,665.00 FOR EXCESS CHARGES.

MS. RENN 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 JULY 7, 2020 AT 8:00AM.

GLEN TEDROW, BOPW
BOARD CHAIRMAN

WAYNE SCHULTIS, BOPW
BOARD SECRETARY