

REGULAR MEETING
JULY 7, 2020

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING JULY 7, 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 AND CITY ADMINISTRATOR MARY RENN. 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 30, 2020 MEETING MINUTES; MOTION WAS SECONDED BY MR. SCHULTIS; MR. COIL, MR. WRIGLEY, MR. TEDROW AND MR. SCHULTIS 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>
2412 2	7/7/2020	JEFF SWEETSER	50.00
2412 3	7/7/2020	MOREHEAD JIM	50.00
2412 4	7/7/2020	BLUE CROSS AND BLUE SHIELD OF NEBRASKA	21,847.36
2412 5	7/7/2020	WINDSTREAM NEBRASKA, INC.	168.80
2412 6	7/7/2020	WINDSTREAM NEBRASKA, INC.	169.30
2412 7	7/7/2020	FAIRBURY LIGHT & WATER DEPT.	5,885.00
2412 8	7/7/2020	MID AMERICAN BENEFITS INC	153.00
2412 9	7/7/2020	FAIRBURY JOURNAL-NEWS, INC.	73.96
2413 0	7/7/2020	DIODE TECHNOLOGIES	35.63
2413 1	7/7/2020	LITTLE BLUE WATER PROJECT	82.45
2413 2	7/7/2020	SCHERBARTH INC.	456.09
2413 3	7/7/2020	NETWORK CONSULTING SERVICES, INC.	150.00
2413 4	7/7/2020	NETWORK CONSULTING SERVICES, INC.	31.48
2413 5	7/7/2020	ONE CALL CONCEPTS INC	106.45
2413 6	7/7/2020	CITY OF FAIRBURY	21,002.64
2413 7	7/7/2020	CITY OF FAIRBURY	1,062.00
2413 8	7/7/2020	FAIRBURY WINNELSON CO. INC	129.51
2413 9	7/7/2020	HAWKINS, INC.	591.31
2414 0	7/7/2020	BORDER STATES INDUSTRIES, INC.	2,224.79
2414 1	7/7/2020	WESCO RECEIVABLES CORP.	16,696.89

REGULAR MEETING
JULY 7, 2020

70,966.66 20 Non-voided payables listed.

UNDER DEPARTMENT HEAD REPORTS: ELECTRICAL SUPERINTENDENT JIM MOREHEAD REPORTED THREE OVERTIMES FOR WEATHER RELATED OUTAGES. WATER SUPERINTENDENT JEFF SWEETSER REPORTED TWO OVERTIMES FOR LINE BREAK AT 819 B ST. AND AROUND K/MCDOWELL WATER THROUGH CURB FROM OLD ABANDONED WATER LINE – LINE CAPPED. A MEETING IS TO BE HELD TODAY REGARDING THE TREATMENT PLANT AND THE PROCESS TO BE TAKEN TO TREAT THE BIOFILM ISSUE; WILL HAVE TO CHANGE THE NAME ON USER/REPORTS DUE TO THE RETIRING OF DENNIS MCATEE; GREASE IS REMAINING A PROBLEM FLOWING TO THE SEWER TREATMENT PLANT – CONTINUING TO MONITOR TO FIND PROBLEM; WATER USEAGE FOR THE PREVIOUS WEEK WAS 1,089,000 GAL/DAY.

MS. RENN PRESENTED TO THE BOARD (15) PENDING WORK ORDERS FOR REVIEW AND APPROVAL.

MS. RENN PRESENTED A RATE CONSUMPTION ANALYSIS REPORT INDICATING A 2.36% DECLINE IN CONSUMPTION FOR JUNE 2020 AS COMPARED WITH JUNE 2019.

MS. RENN REPORTED THAT THERE IS A MEETING TODAY PERTAINING TO THE STORM WATER/WATER PROJECT; CONTINUES TO WORK ON CONTRACT WITH WINDSTREAM AND OTHER COMMUNICATION CONTRACTS.

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

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 10:03 A.M.

THE NEXT BOPW MEETING WILL BE HELD ON JULY 14, 2020 AT 8:00AM.

GLEN TEDROW, BOPW
BOARD CHAIRMAN

WAYNE SCHULTIS, BOPW
BOARD SECRETARY