

REGULAR MEETING
JULY 14, 2020

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING JULY 14, 2020, AT THE FAIRBURY CITY OFFICES. PRESENT AT THE MEETING WERE JIM WRIGLEY, ROD COIL AND GLEN TEDROW. ALSO ATTENDING WERE JEFF SWEETSER, MAYOR HOMER WARD AND CITY ADMINISTRATOR MARY RENN. VISITORS: BRIAN SCHMIDT. ABSENT: WAYNE SCHULTIS AND JIM MOREHEAD.

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 JULY 7, 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. COIL; MR. WRIGLEY, MR. COIL, AND MR. TEDROW ALL VOTING YES. MOTION CARRIED.

<u>Pay#</u>	<u>Due Date</u>	<u>Vendor Name</u>	<u>Amount</u>
2414	7/14/2020	WAPA / DEPT OF ENERGY (U.S.)	30,838.20
2			
2414	7/14/2020	WITHHOLDING TAX FUND	15,111.80
3			
2414	7/14/2020	SOCIAL SECURITY FUND (FICA)	9,778.26
4			
2414	7/14/2020	AMERITAS LIFE INSURANCE	7,759.60
5			
2414	7/14/2020	AMERITAS LIFE INSURANCE CORP.	1,234.15
6			
2414	7/14/2020	H.S.A. FUND	1,340.55
7			
2414	7/14/2020	PAYROLL ACCOUNT	38,713.98
8			
2414	7/14/2020	ACTION AUTO SUPPLY/BIMA INC. DBA	114.46
9			
2415	7/14/2020	MUNICIPAL SUPPLY, INC.	223.13
0			
2415	7/14/2020	DILLER ELECTRIC	793.37
1			
2415	7/14/2020	WATER QUALITY INVESTIGATIONS	420.00
2			
2415	7/14/2020	KEYLIN'S CLEANING SERVICE	300.00
3			
2415	7/14/2020	INTERMEDIA.NET, INC.	67.98
4			
2415	7/14/2020	FLOOD COMMUNICATIONS	125.00
5			
2415	7/14/2020	WINDSTREAM NEBRASKA, INC.	62.61
6			
2415	7/14/2020	RAYS APPLE MARKET	48.90
7			
2415	7/14/2020	MIDWEST LABORATORIES, INC.	369.50
8			
2415	7/14/2020	USA BLUE BOOK	529.80
9			
2416	7/14/2020	CITY OF FAIRBURY	4,097.23
0			
2416	7/14/2020	NEBRASKA POWER REVIEW BOARD	1,250.52
1			
2416	7/14/2020	NE DEPT OF REVENUE	71.50

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2			
2416	7/14/2020	GREGG DeFRAIN	98.82
3			
2416	7/14/2020	NEBRASKA WASTEWATER OPERATORS DIVISION	20.00
4			

113,369.36 23 Non-voided payables listed.

UNDER DEPARTMENT HEAD REPORTS: WATER SUPERINTENDENT JEFF SWEETSER REPORTED OVERTIMES FOR REWORKING WATER MAIN BREAK ON THIRD STREET ST. DUE TO CONSTRUCTION OF THE NEW STORM WATER SYSTEM. SERVICE LINE BREAK AT 924 A ST.; RECEIVING CHEMICAL THIS WEEK FOR THE TREATMENT OF THE BIOFILM AT THE WATER TREATMENT PLANT – MAY BE A PRODUCT DELIVERY PROBLEM DUE TO THE VOLUME OF CHEMICAL NEEDED ON A DAILY BASIS PER REQUIREMENTS OF ENGINEER (15-30 GAL/DAY); WORKING ON CHANGING THE NAME ON USER/REPORTS DUE TO CHANGE IN SEWER PLANT OPERATOR; GREASE IS REMAINING A PROBLEM FLOWING TO THE SEWER TREATMENT PLANT – CONTINUING TO MONITOR TO FIND PROBLEM; WATER USEAGE FOR THE PREVIOUS WEEK WAS 1,439,000 GAL/DAY.

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

MS. RENN REPORTED THAT THERE WERE NUMEROUS POWER OUTAGES IN FAIRBURY AND SURROUNDING COMMUNITIES DUE TO SEVERE STORM THAT PASSED THROUGH THE AREA LAST WEEK; CONTINUING 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 09:10 A.M.

THE NEXT BOPW MEETING WILL BE HELD ON JULY 21, 2020 AT 8:00AM.

GLEN TEDROW, BOPW
BOARD CHAIRMAN

ROD COIL, BOPW
BOARD MEMBER