

REGULAR MEETING
AUGUST 4, 2020

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING AUGUST 4, 2020, AT THE FAIRBURY CITY OFFICES. PRESENT AT THE MEETING WERE WAYNE SCHULTIS, JIM WRIGLEY, ROD COIL AND GLEN TEDROW. ALSO ATTENDING WERE JEFF SWEETSER, MITCH SIEBE MAYOR HOMER WARD, CITY ADMINISTRATOR MARY RENN AND LEGAL COUNCIL MARK FAHLESON. VISITORS: QUINTON BOJACK, DOUG BROWN, JIM CRINER, KELLY DAVIS, ED FRIESEN, ANTHONY KUEHN, JIM MOREHEAD AND BRIAN SCHMIDT.

THE MEETING WAS CALLED TO ORDER BY BOARD CHAIRMAN MR. GLEN TEDROW. MR. TEDROW ANNOUNCED PURSUANT TO SECTION 84-1412 (8) OF THE NEBASKA 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 28, 2020 MEETING MINUTES; MOTION WAS SECONDED BY MR. SCHULTIS; MR. SCHULTIS, MR. TEDROW, MR. WRIGLEY AND MR. COIL 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>	
24209	8/4/2020	JEFF SWEETSER	50.00	
24210	8/4/2020	NETWORK CONSULTING SERVICES, INC.	150.00	
24211	8/4/2020	NETWORK CONSULTING SERVICES, INC.	31.48	
24212	8/4/2020	OLSSON ASSOCIATES INC.	81.58	
24213	8/4/2020	OLSSON ASSOCIATES INC.	8,715.58	
24214	8/4/2020	FAIRBURY LIGHT & WATER DEPT.	7,311.56	
24215	8/4/2020	SOLOMON CORPORATION	48,643.75	
24216	8/4/2020	ASSURITY LIFE INSURANCE COMPANY	99.72	
24217	8/4/2020	WAPA / DEPT OF ENERGY (U.S.)	35,954.98	
24218	8/4/2020	T.O. HASS LLC	60.60	
24219	8/4/2020	WINDSTREAM NEBRASKA, INC.	65.42	
24220	8/4/2020	FAIRBURY WINNELSON CO. INC	52.50	
24221	8/4/2020	NEBRASKA WATER ENVIORNMENT ASSOCIATION	20.00	
24222	8/4/2020	LITTLE BLUE WATER PROJECT	125.18	
24223	8/4/2020	HAWKINS, INC.	584.65	
24224	8/4/2020	SCHERBARTH INC.	239.31	
24225	8/4/2020	CITY OF FAIRBURY	12.50	
24226	8/4/2020	EAKES OFFICE PRODUCTS	417.41	
24227	8/4/2020	RAYS APPLE MARKET	83.31	
24228	8/4/2020	LANDMARK IMPLEMENT INC	279.95	
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			102,979.48	20 Non-voiced payables listed.

PUBLIC HEARING WAS HELD RELATING TO BILL FOR COST OF SERVICE INSTALLED FOR ANTHONY KUEHN LOCATED AT 56940 714 RD. THE BOARD WILL FURTHER REVIEW THIS PROJECT AND MAKE A DETERMINATION OF OUTCOME IN THE NEAR FUTURE.

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UNDER DEPARTMENT HEAD REPORTS: WATER SUPERINTENDENT JEFF SWEETSER REPORTED 2 O.T. CALLS FOR WATER SERVICE LEAKS AT 1208 4TH ST. AND 1213 9TH ST. CLEANING UP TREES AND DEBRIS FROM RECENT STORM AT CRYSTAL SPRINGS; STORM DRAIN PROJECT ONGOING; LEAD/COPPER PUBLIC NOTICE LETTER DISTRIBUTED; WORK ON TREATING BIOFILM AT TREATMENT PLANT TO BEGIN AS SOON AS THE TREATING AGENT ARRIVES (COST FOR TREATING FOR ONE MONTH ABOUT \$6,000.00); WATER USAGE FOR THE PREVIOUS WEEK AVERAGED 794,000 GAL/DAY. MITCH SIEBE REPORTED ONE OVERTIME FOR THE ELECTRICAL DEPARTMENT AT 208 W. 3RD ST. RECEIVED REQUESTS FOR ELECTRICAL SERVICE FOR TWO GRAIN BINS.

MS. RENN DISCUSSED THE STATUS OF INVENTORY FOR THE ELECTRICAL DEPARTMENT; CONCERNING THE THREE PALLETS (360 METERS) OF OUTDATED ELECTRIC METERS FOUND STORED AT THE POWER PLANT, VILLAGE OF ENDICOTT MAY BE INTERESTED IN PURCHASING 80 OF THE 360 METERS AT A COST OF \$50.00 EA. AND MEETING THE 9/1/20 DEADLINE FOR WATER IMPROVEMENT PROJECT HOLD REGARDING TREATMENT PLANT CHEMICAL SOLUTION MAY NOT BE POSSIBLE AS RESULTS MAY NOT BE AVAILABLE UNTIL AFTER THAT DATE.

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

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 11:20 A.M.

THE NEXT BOPW MEETING WILL BE HELD ON AUGUST 11, 2020 AT 8:00AM.

GLEN TEDROW, BOPW
BOARD CHAIRMAN

WAYNE SCHULTIS, BOPW
BOARD SECRETARY
