

REGULAR MEETING
AUGUST 11, 2020

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING AUGUST 11, 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 AND CITY ADMINISTRATOR MARY RENN. VISITORS: BRIAN SCHMIDT, KELLY DAVIS AND 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 AUGUST 4, 2020 MEETING MINUTES; MOTION WAS SECONDED BY MR. SCHULTIS; MR. WRIGLEY, MR. SCHULTIS, MR. TEDROW AND MR. COIL ALL VOTING YES. MOTION CARRIED.

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

<u>Pay#</u>	<u>Due Date</u>	<u>Vendor Name</u>	<u>Amount</u>
2422 9	8/11/2020	BORDER STATES INDUSTRIES, INC.	3,208.49
2423 0	8/11/2020	C & O FORD-MERCURY INC	171.42
2423 1	8/11/2020	WATER QUALITY INVESTIGATIONS	105.00
2423 2	8/11/2020	WESCO RECEIVABLES CORP.	20,491.23
2423 3	8/11/2020	JEFFERSON COUNTY WEED AUTHORIT	46.25
2423 4	8/11/2020	FAIRBURY JOURNAL-NEWS, INC.	82.52
2423 5	8/11/2020	ACTION AUTO SUPPLY/BIMA INC. DBA	122.11
2423 6	8/11/2020	COLLECTION ASSOCIATES, LLC	646.58
2423 7	8/11/2020	ONE CALL CONCEPTS INC	111.50
2423 8	8/11/2020	BECKY MASCARENAS	265.23
2423 9	8/11/2020	DONNA WRIGHT	28.77
2424 0	8/11/2020	NE DEPT OF HEALTH & HUMAN SERV.	2,027.52
2424 1	8/11/2020	MIDWEST LABORATORIES, INC.	639.75
2424 2	8/11/2020	MID AMERICAN BENEFITS INC	153.00
2424 3	8/11/2020	PRINCIPAL LIFE INS CO-SBD GRAND ISLAND	526.76
2424 4	8/11/2020	FLOOD COMMUNICATIONS	125.00
2424 5	8/11/2020	KIRK'S DIESEL SERVICE	807.96
2424 6	8/11/2020	SANITATION FUND	46,467.57
2424 7	8/11/2020	NE DEPT OF REVENUE	95.78
2424	8/11/2020	AMERITAS LIFE INSURANCE	6,497.60

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8			
2424	8/11/2020	AMERITAS LIFE INSURANCE CORP.	1,037.69
9			
2425	8/11/2020	H.S.A. FUND	1,198.89
0			
2425	8/11/2020	PAYROLL ACCOUNT	34,713.66
1			
2425	8/11/2020	SOCIAL SECURITY FUND (FICA)	8,206.16
2			
2425	8/11/2020	WITHHOLDING TAX FUND	10,750.99
3			

138,527.43 25 Non-voided payables listed.

UNDER DEPARTMENT HEAD REPORTS: WATER SUPERINTENDENT JEFF SWEETSER REPORTED 3 O.T. CALLS FOR FIRE HYDRANT VALVE SHUT-OFF AT FIRE HALL; 2121 NORTRIDGE DRIVE WATER IN BASEMENT; EAST WELL #2 START FAILURE. SEWER PLANT REQUIRES SERVICE ON 2-PUMPS; CONTINUING LEAD/COPPER SAMPLES; 2 WATER LEAK REPAIRS AT SOFTBALL FIELD; INSTALLING OUTLET FOR BIOFILM TREATMENT INJECTION PUMP; VACUUM TRUCK PUMP REPAIR (\$5,000); WATER USAGE FOR THE PREVIOUS WEEK AVERAGED 976,000 GAL/DAY. MITCH SIEBE REPORTED TWO O.T. CALLS FOR POWER OUTAGE AT 800 BLOCK OF B ST. AND ALSO ENDICOTT. POWER OUTAGE IN JANSEN REPAIRED; PRIMARY REPAIRED IN REYNOLDS; REMOVED POLES IN CITY PARK FOR STORM DRAIN CONSTRUCTION; SET POLES IN GILEAD AND REYNOLDS DUE TO STORM DAMAGE.

NO CITY ADMINISTRATOR REPORT.

THE BOARD REVIEWED FINANCES

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 8:55 A.M.

THE NEXT BOPW MEETING WILL BE HELD ON AUGUST 18, 2020 AT 8:00AM.

GLEN TEDROW, BOPW
BOARD CHAIRMAN

WAYNE SCHULTIS, BOPW
BOARD SECRETARY