

REGULAR MEETING
AUGUST 18, 2020

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING AUGUST 18, 2020, AT THE FAIRBURY CITY OFFICES. PRESENT AT THE MEETING WERE JIM WRIGLEY, ROD COIL AND GLEN TEDROW. ALSO ATTENDING WERE JEFF SWEETSER, MITCH SIEBE, MAYOR WARD AND CITY ADMINISTRATOR MARY RENN. VISITORS: KEVIN ORVIS, CRAIG REINCHE AND PHIL ROGGE. ABSENT: WAYNE SCHULTIS.

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 11, 2020 MEETING MINUTES; MOTION WAS SECONDED BY MR. COIL; MR. TEDROW, MR. COIL, AND MR. WRIGLEY ALL VOTING YES. MOTION CARRIED.

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

<u>Pay#</u>	<u>Due Date</u>	<u>Vendor Name</u>	<u>Amount</u>
24254	8/18/2020	INTERMEDIA.NET, INC.	70.00
24255	8/18/2020	MAATSCH OIL CO.	1,288.89
24256	8/18/2020	NE DEPT OF REVENUE	44,188.38
24257	8/18/2020	JOHNSON SERVICE COMPANY	5,000.00
24258	8/18/2020	ELECTRIC PUMP	1,580.57
24259	8/18/2020	MACQUEEN EQUIPMENT LLC	110.24
24260	8/18/2020	EARLS WINDOW SERVICE	47.30
24261	8/18/2020	FAIRBURY LIGHT & WATER DEPT.	1,234.46
24262	8/18/2020	MUNICIPAL SUPPLY, INC.	1,799.98
24263	8/18/2020	VAN KIRK BROS. CONTRACTING	26,487.00
24264	8/18/2020	M & D AUTO SERVICE	856.55
24265	8/18/2020	SUBSURFACE SOLUTIONS, LLC	117.53
24266	8/18/2020	CITY OF FAIRBURY	32.76

82,813.66 13 Non-voided payables listed.

LITTLE BLUE NRD WATER PROJECT: (DISCUSSION HELD IN EXECUTIVE SESSION)

WATER TOWER PROJECT (PASSIVE VS. ACTIVE MIXING): CRAIG REINCHE OF OLSSON & ASSOCIATES DISCUSSED THE DIFFERENCES IN THE TWO MIXING PROCESSES AND THE MERITS OF EACH. FOLLOWING DISCUSSION OF THE ISSUE MR. WRIGLEY MOVED TO RECOMMEND THE ACTIVE MIXING PROCESS; THE MOTION WAS SECONDED BY MR. COIL; MR. COIL, MR. TEDROW AND MR. WRIGLEY ALL VOTING YES. MOTION CARRIED.

UNDER DEPARTMENT HEAD REPORTS: WATER SUPERINTENDENT JEFF SWEETSER REPORTED NO OVERTIME CALLS. REPAIRED IRRIGATION WATER LEAK AT THE SOFTBALL FIELD; REPAIRED WATER LINE AT CRYSTAL SPRINGS DUE TO STORM WATER PROJECT; REPAIRED FIRE HYDRANT AT OLD FIRE HALL; REPAIR WATER LEAK AT THE CAPRI HOTEL; MOWING GRASS; WATER USAGE FOR THE PREVIOUS WEEK AVERAGED 1,136,000 GAL/DAY. MITCH SIEBE REPORTED AN O.T. CALL TO ADDRESS ISSUE WITH 4TH ST. TRIPLEX. 1901 H ST. BURNED NEUTRAL; 2928 H ST.; RELOCATE POWER POLES AT CITY PARK; RELOCATE OVERHEAD POWER LINE AT THE WATER TOWER THAT COMES IN CONFLICT WITH THE WATER TOWER PROJECT; RECERTIFYING ELECTRICIANS FOR OPERATING SUBSTATION SWITCHING; SUGGESTED REMOVING OLD COPPER LINES NOT IN USE FOR SALVAGE.

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CITY ADMINISTRATOR REPORT: MS. RENN REPORTED 80 OF THE 360 ELECTRIC METERS THAT WERE EXCESS STOCK HAVE BEEN SOLD TO ENDICOTT AND 240 OF THE REMAINING ELECTRIC METERS WERE SOLD TO GRANT, NE.

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

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 9:25 A.M.

THE NEXT BOPW MEETING WILL BE HELD ON AUGUST 25, 2020 AT 8:00AM.

GLEN TEDROW, BOPW
BOARD CHAIRMAN

ROD COIL, BOPW
BOARD MEMBER