

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING AUGUST 25, 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, NATE FRANCIS, MAYOR WARD AND CITY ADMINISTRATOR MARY RENN. VISITORS: KYLE HAUSCHILD (LITTLE BLUE NRD) 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 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 AUGUST 18, 2020 MEETING MINUTES; MOTION WAS SECONDED BY MR. SCHULTIS; MR. WRIGLEY, MR. COIL, MR. SCHULTIS AND MR. TEDROW ALL VOTING YES. MOTION CARRIED.

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

<u>Pay#</u>	<u>Due Date</u>	<u>Vendor Name</u>	<u>Amount</u> <u>t</u>
24267	8/25/2020	JEFFERSON COUNTY SHERIFF	750.00
24268	8/25/2020	STARR-BUCKOW AGENCY	40.00
24269	8/25/2020	TRUCK CENTER COMPANIES	225.02
24270	8/25/2020	CITY OF FAIRBURY	136.08
24271	8/25/2020	VILLAGE OF JANSEN	291.50
24272	8/25/2020	NE DEPT OF HEALTH & HUMAN SERV.	135.99
24273	8/25/2020	MUNICIPAL ENERGY AGENCY OF NEBRASKA	543,773.68
24274	8/25/2020	AMERITAS LIFE INSURANCE	3,802.44
24275	8/25/2020	AMERITAS LIFE INSURANCE CORP.	586.04
24276	8/25/2020	ASSURITY LIFE INSURANCE COMPANY	99.72
24277	8/25/2020	H.S.A. FUND	1,057.23
24278	8/25/2020	H.S.A. FUND-EMPLOYER CONTRIBUTION	5,287.41
24279	8/25/2020	JOHN DEERE FINANCIAL	8.59
24280	8/25/2020	NE PUBLIC HEALTH ENVIRONMENTAL LABORATO	437.00
24281	8/25/2020	IBEW LOCAL UNION #1536	541.75
24282	8/25/2020	I.U.O.E. LOCAL UNION #571	112.20
24283	8/25/2020	FAIRBURY LIGHT & WATER DEPT.	64.25
24284	8/25/2020	SOCIAL SECURITY FUND (FICA)	4,818.68
24285	8/25/2020	WITHHOLDING TAX FUND	4,328.43
24286	8/25/2020	PAYROLL ACCOUNT	21,533.95
24287	8/25/2020	WESCO RECEIVABLES CORP.	2,553.13

590,583.09 21 Non-voided payables listed.

MS. RENN PRESENTED THE ELECTRIC DISTRIBUTION POLICY CHANGE FOR DISCUSSION AND APPROVAL. FOLLOWING REVIEW MR.WRIGLEY MOVED THE POLICY CHANGE BE APPROVED; THE MOTION WAS SECONDED BY MR. SCHULTIS; MR. TEDROW, MR. SCHULTIS AND MR. WRIGLEY VOTING YES AND MR. COIL VOTING NO. MOTION CARRIED.

MS. RENN PRESENTED THE LITTLE BLUE NRD MEMORANDUM OF UNDERSTANDING TO PARTICIPATE IN THE DEVELOPMENT OF A NEW WATER SOURCE. AFTER DISCUSSION MR. WRIGLEY MOVED TO APPROVE

THE MEMORANDUM; MOTION WAS SECONDED BY MR. SCHULTIS; MR. WRIGLEY, MR. COIL, MR. SCHULTIS AND MR. TEDROW ALL VOTING YES. MOTION CARRIED.

MS. RENN PRESENTED THE 2020 ENTERPRISE FUND BUDGET FOR CONSIDERATION. FOLLOWING PRESENTATION MR. WRIGLEY MOVED TO RECEIVE THE BUDGET; MOTION WAS SECONDED BY MR. SCHULTIS; MR. SCHULTIS, MR. WRIGLEY, MR. TEDROW AND MR. COIL ALL VOTING YES. MOTION CARRIED.

UNDER DEPARTMENT HEAD REPORTS: WATER SUPERINTENDENT JEFF SWEETSER REPORTED NO OVERTIME CALLS. STORM DRAIN ISSUES AT 13TH/TILDEN; DISTRIBUTION OF THE RESULTS OF THE LEAD/COPPER SAMPLING TO THE PUBLIC; WATERING TREES AT CRYSTAL SPRINGS; OLD JET TRUCK HAS BRAKE PROBLEMS; WORK AT WATER TOWER ONGOING; WATER MAIN BREAK AT THE TREATMENT PLANT; ELI ROGERS IS NEW SEWER PLANT OPERATOR; SEWER PLANT FINAL CLARIFIER RING IS RUSTED-OUT AND IS IN NEED OF REPLACING (ISSUE WAS IDENTIFIED IN 2016 & 2018); AWAITING DELIVERY OF TREATMENT CHEMICALS FOR BIOFILM; WATER USAGE FOR THE PREVIOUS WEEK AVERAGED 1,117,000 GAL/DAY. ELECTRICAL SUPERINTENDENT NATE FRANCIS REPORTED O.T. RELOCATING POWER LINES AT WATER TOWER. SETTING POWER POLES; INSTALLING LED LIGHTS AT SEWER PLANT; COMPLETED INSTALLING POWER POLES AT CRYSTAL SPRINGS; UPDATING WORK ORDER PROCESS.

CITY ADMINISTRATOR REPORT: MS. RENN REPORTED LEVEL-PAY/BUDGET BILLING ENROLLMENT FOR UTILITIES IS OPEN THROUGH SEPTEMBER 25, 2020 FOR CUSTOMERS INTERESTED IN SIGNING UP.

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 SEPTEMBER 1, 2020 AT 8:00AM.

GLEN TEDROW, BOPW
BOARD CHAIRMAN

WAYNE SCHULTIS, BOPW
BOARD SECRETARY
