

REGULAR MEETING
SEPTEMBER 1, 2020

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING SEPTEMBER 1, 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, NATE FRANCIS, MAYOR WARD AND CITY ADMINISTRATOR MARY RENN. VISITORS: 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 25, 2020 MEETING MINUTES; MOTION WAS SECONDED BY MR. SCHULTIS; MR. WRIGLEY, MR. SCHULTIS, MR. COIL AND MR. TEDROW ALL VOTING YES. MOTION CARRIED.

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

<u>Pay#</u>	<u>Due Date</u>	<u>Vendor Name</u>	<u>Amount</u>
2428 8	9/1/2020	PRINCIPAL LIFE INS CO-SBD GRAND ISLAND	490.92
2428 9	9/1/2020	MID AMERICAN BENEFITS INC	135.00
2429 0	9/1/2020	UTILITIES SECTION	2,304.00
2429 1	9/1/2020	OLSSON ASSOCIATES INC.	3,874.32
2429 2	9/1/2020	NATHAN FRANCIS	50.00
2429 3	9/1/2020	JEFF SWEETSER	50.00
2429 4	9/1/2020	HYDRAULIC EQUIPMENT SERVICE INC	436.93
2429 5	9/1/2020	USA BLUE BOOK	472.51
2429 6	9/1/2020	HAWKINS, INC.	563.52
2429 7	9/1/2020	FAIRBURY LIGHT & WATER DEPT.	7,535.31
2429 8	9/1/2020	JEFFERSON COUNTY EMERGENCY MANAGEMENT	32.00
2429 9	9/1/2020	WINDSTREAM NEBRASKA, INC.	99.31
2430 0	9/1/2020	WINDSTREAM NEBRASKA, INC.	140.86
2430 1	9/1/2020	WINDSTREAM NEBRASKA, INC.	172.72
2430 2	9/1/2020	WINDSTREAM NEBRASKA, INC.	170.85
2430 3	9/1/2020	LITTLE BLUE WATER PROJECT	125.18
2430 4	9/1/2020	ANYTHING ELECTRIC	317.70
2430 5	9/1/2020	BLUE CROSS AND BLUE SHIELD OF NEBRASKA	16,632.64
2430 6	9/1/2020	BLOBAUM & BUSBOOM, P.C.	630.00
2430 7	9/1/2020	ELECTRIC PUMP	1,463.85

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2430	9/1/2020	CARD SERVICES	43.77
8			
2430	9/1/2020	WINDSTREAM NEBRASKA, INC.	64.08
9			
2431	9/1/2020	EAKES OFFICE PRODUCTS	186.52
0			
2431	9/1/2020	FAIRBURY JOURNAL-NEWS, INC.	963.17
1			
2431	9/1/2020	FAIRBURY WINNELSON CO. INC	139.05
2			
2431	9/1/2020	LANDMARK IMPLEMENT INC	240.42
3			
2431	9/1/2020	FED-EX	118.38
4			

37,453.01 27 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 MAINTENANCE AND TRAINING PROGRAM FOR EAST AND WEST BREAKER STATIONS FOR THE BOARDS CONSIDERATION. LINE EMPLOYEES WILL NEED TRAINING IN THE OPERATION AND MAINTENACE OF THE BREAKER STAIONS. TO THAT END, THE UTILITY WILL HIRE WAYNE WEICHEL ON A PART TIME BASIS (\$35.00/HR.- 10 HRS/MO.) TO DO THE INSTRUCTION. THE BOARD AGREES WITH THIS DECISION.

UNDER DEPARTMENT HEAD REPORTS: WATER SUPERINTENDENT JEFF SWEETSER REPORTED NO OVERTIME CALLS. WATER LEAK REPORTED AT 213 3RD TURNED OUT TO BE SERVICE LINE TO HOUSE NOT MAIN; HOOKED UP INJECTOR PUMP FOR BIOFILM TREATMENT; REMOVED LEAKING VALVE IN THE FLATS AND CAPPED; WATERING TREES AT CRYSTAL SPRINGS; CAPPED-OFF SERVICE TO HOUSE SCHEDULED FOR DEMOLITION; WATER USAGE FOR THE PREVIOUS WEEK AVERAGED 1,320,000 GAL/DAY. ELECTRICAL SUPERINENDENT NATE FRANCIS REPORTED O.T. REPLACING TRIPLEX DAMAGED BY TREE CUTTERS; ADDRESSED PROBLEM WITH BREAKER AT SAND PIT; REPLACING AND REMOVING TRANSFORMERS AT CRYSTAL SPRINGS; REPLACING WORN CONDUCTORS; CHANGING LIGHTS IN THE SQUARE TO LEDS; COMPLETED OVERHEAD POWER LINE RELOCATION AT THE WATER TOWER.

CITY ADMINISTRATOR REPORT: MS. RENN REPORTED REVENUE FROM CRYSTAL SPRINGS CAMPING WAS \$4,518.00; REVIEWED A SUMMARY OF ELECTRICAL DISTRIBUTION WORK ORDERS BILLED; REDUCING INVENTORY OF STOCK WHERE NECESSARY.

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

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

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

GLEN TEDROW, BOPW
BOARD CHAIRMAN

WAYNE SCHULTIS, BOPW
BOARD SECRETARY

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