

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING FEBRUARY 18, 2020, AT THE FAIRBURY CITY OFFICES. PRESENT AT THE MEETING WERE WAYNE SCHULTIS, JIM WRIGLEY AND GLEN TEDROW. ALSO ATTENDING WERE JIM MOREHEAD, JEFF SWEETSER, MAYOR HOMER WARD AND INTERIM CITY ADMINISTRATOR MARY RENN. VISITORS: NONE.

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

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

<u>Pay#</u>	<u>Due Date</u>	<u>Vendor Name</u>	<u>Amount</u> t
2371 7	2/18/2020	C & O FORD-MERCURY INC	208.67
2371 8	2/18/2020	KIRK'S DIESEL SERVICE	1,812.47
2371 9	2/18/2020	PROTECTIVE EQUIPMENT TESTING LAB	438.41
2372 0	2/18/2020	MIDWEST LABORATORIES, INC.	104.00
2372 1	2/18/2020	ROLI INDUSTRIAL SALES, INC.	955.00
2372 2	2/18/2020	FAIRBURY WINNELSON CO. INC	7,903.74
2372 3	2/18/2020	FAIRBURY LIGHT & WATER DEPT.	4,117.75
2372 4	2/18/2020	HERCULES INDUSTRIES, INC.	265.75
2372 5	2/18/2020	NE DEPT OF REVENUE	40,008.41
2372 6	2/18/2020	HAWKINS, INC.	448.38
2372 7	2/18/2020	JEFFERSON COUNTY SHERIFF	750.00
2372 8	2/18/2020	NATIONWIDE	204.80
2372 9	2/18/2020	MOELLENBERNDT CONSTRUCTION LLC	17,485.30
2373 0	2/18/2020	NE PUBLIC HEALTH ENVIRONMENTAL LABORATO	931.00

75,633.68 14 Non-voided payables listed.

UNDER DEPARTMENT HEAD REPORTS: WATER DEPARTMENT SUPERINTENDENT JEFF SWEETSER REPORTED ONE OVERTIME FOR SEWER BACKUP AT 807 E ST. POURED CONCRETE AROUND POSTS FOR NEW ENTRY GATE AT CRYSTAL SPRINGS; REPAIRED BROKEN WATER LINE AT CRYSTAL SPRINGS DAMAGED BY EQUIPMENT SINKING IN MUDDY GROUND; RECEIVED REPORT BACK ON THE RESIDUE THAT IS CLOGGING THE FILTERS AT THE FILTRATION PLANT – PARTICLE COUNT IS UP SLIGHTLY BUT THE PARTICLES ARE LARGER THAN PREVIOUS SAMPLES; WILL BE CHANGING PRE-FILTERS AGAIN NEXT WEEK;

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HAVE TALKED TO ANOTHER FILTER SUPPLIER TO TRY A DIFFERENT PRODUCT; WATER USEAGE FOR THIS PAST WEEK WAS 916,000 GAL/DAY. ELECTRICAL DEPARTMENT SUPERINTENDENT JIM MOREHEAD REPORTED NO OVERTIME. BUDGETING FOR THE REMAINDER WORK AT CRYSTAL SPRINGS; RELOCATING MAIN POWER LINE AT CRYSTAL SPRINGS; INSTALLING LIGHT POLES AT CRYSTAL SPRINGS; UPDATING ELECTRICAL IN RESTROOMS AT CRYSTAL SPRINGS; REBIDDING ELECTRICAL PEDESTALS FOR CAMPING PADS DUE TO CHANGED CONDITIONS; DISCONNECTING POWER TO RESIDENCE SCHEDULED FOR DEMOLITION; CUTTING TREES; MAY REBID WORK FOR SUBSTATION BREAKER/SWITCH UPGRADE DUE TO EXPIRATION OF PROPOSAL.

MS. RENN REPORTED THERE WILL BE A PRECONSTRUCTION MEETING TOMORROW FOR THE STORM WATER PROJECT. SHE WILL BE MEETING WITH OLSSON ASSOCIATES ON WATER RATES AND WILL BE ATTENDING A FINANCE MEETING AT MEAN FEBRUARY 24TH & 25TH.

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

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 09:09 A.M.

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

GLEN TEDROW, BOPW
BOARD CHAIRMAN

WAYNE SCHUTIS, BOPW
BOARD SECRETARY
