

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING JANUARY 9, 2018, AT THE FAIRBURY CITY OFFICES. PRESENT AT THE MEETING WERE BOARD CHAIRPERSON SHIRLEY HOWELL, BRIAN SCHMIDT, JIM WRIGLEY, WAYNE SCHULTIS AND GLEN TEDROW. ALSO ATTENDING WERE LINE SUPERINTENDENT JIM MOREHEAD, WATER SUPERINTENDENT JEFF SWEETSER, CITY ADMINISTRATOR COLLIN BIELSER, AND MAYOR HOMER WARD.

THE MEETING WAS CALLED TO ORDER BY BOARD CHAIRPERSON SHIRLEY HOWELL. MS. HOWELL 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 MEETING ROOM AND AVAILABLE FOR VIEWING BY THE PUBLIC.

MR. SCHMIDT MOVED TO APPROVE THE JANUARY 2, 2018 MINUTES; MOTION WAS SECONDED BY MR. WRIGLEY. MR. TEDROW, MR. SCHMIDT, MR. WRIGLEY, MR. SCHULTIS AND MS. HOWELL ALL VOTING YES. MOTION CARRIED.

A MOTION FOR APPROVAL OF THE CLAIMS WAS MADE BY MR. SCHMIDT AND SECONDED BY MR. WRIGLEY. MR. SCHULTIS, MR. SCHMIDT, MS. HOWELL, MR. WRIGLEY AND MR. TEDROW ALL VOTING YES. MOTION CARRIED.

<u>Pay#</u>	<u>Amount</u>	<u>Vendor Name</u>
21463	33.51	ONE CALL CONCEPTS INC
21464	115.83	INTERSTATE ALL BATTERY CENTER
21465	21,394.80	CITY OF FAIRBURY
21466	7,105.71	DUTTON-LAINSON CO. INC
21467	50.00	HAWKINS, INC.
21468	60.08	WINDSTREAM NEBRASKA, INC.
21469	19.15	LITTLE BLUE WATER PROJECT
21470	515.28	SCHERBARTH INC.
21471	180.00	FAIRBURY CLINIC, P.C.
21472	7,339.38	KRIZ-DAVIS COMPANY INC
21473	24,018.25	WAPA / DEPT OF ENERGY (U.S.)
21474	275.84	ACTION AUTO SUPPLY/BIMA INC. DBA
21475	349.44	COLLECTION ASSOCIATES, LLC
21476	383.85	FAIRBURY LIGHT & WATER DEPT.
21477	18.00	FARMERS COOPERATIVE INC
21478	129.36	EAKES OFFICE PRODUCTS
21479	148.27	C & O FORD-MERCURY INC
21480	450.56	WESCO RECEIVABLES CORP.
21481	2.92	NE DEPT OF REVENUE
21482	125.00	FLOOD COMMUNICATIONS
21483	90.12	RAY'S APPLE MARKET

62,805.35 21 Non-voided payables listed.

CITY ADMINISTRATOR COLLIN BIELSER PRESENTED A LETTER AGREEMENT AMENDMENT #1 REGARDING THE WASTEWATER TREATMENT PLANT FOR AUTHORIZATION BY BOARD CHAIR MS. HOWELL. MR. SCHMIDT MOVED THE MOTION; SECONDED BY MR. WRIGLEY. MR. SCHMIDT, MR. WRIGLEY, MR. TEDROW, MR. SCHULTIS, AND MS. HOWELL ALL VOTING YES. MOTION CARRIED.

REGULAR MEETING
JANUARY 9, 2018

UNDER DEPARTMENT HEAD REPORTS: ELECTRICAL SUPERINTENDENT JIM MOREHEAD REPORTED OVERTIME DUE TO PLANNED OUTAGE AT WESTIN FOODS. CONTINUE TRIMMING TREES; PREPARING FOR NEXT STORM; NO OUTAGES OR PROBLEMS. WATER SUPERINTENDENT JEFF SWEETSER REPORTED OVERTIME DUE TO SERVICE BREAK FROM FROZEN LINE AND PROBLEM WITH THE SCADA SYSTEM. TAKING WATER/NITRATE AND LEAD/COPPER SAMPLES. JOHNSON SEWER WILL BE HERE TO CLEAN SEWER LINES.

MR. BIELSER REPORTED JEO WILL BE HERE AT THE JANUARY 23 MEETING TO DISCUSS RATE STUDY. UNION BANK IS REFINANCING DIGGER TRUCK DUE TO NEW TAX LAW; ADVERTISING FOR WATER DEPARTMENT POSITION; OA TO DO LEAD AND COPPER STUDY.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 9:05 A.M.

THE NEXT BOPW MEETING WILL BE HELD ON JANUARY 16, 2018 AT 8:30 A.M.

SHIRLEY HOWELL, BOPW
CHAIRPERSON

WAYNE SCHULTIS, BOPW
SECRETARY
