

REGULAR MEETING  
JANUARY 15, 2019

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING JANUARY 15, 2019, AT THE FAIRBURY CITY OFFICES. PRESENT AT THE MEETING WERE JIM WRIGLEY, WAYNE SCHULTIS, ROD COIL AND GLEN TEDROW. ALSO ATTENDING WERE JIM MOREHEAD, JEFF SWEETSER, AND CITY ADMINISTRATOR COLLIN BIELSER. VISITORS: BRIAN SCHMIDT AND PHIL ROGGE.

THE MEETING WAS CALLED TO ORDER BY BOARD MEMBER 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 JANUARY 8, 2019 MEETING MINUTES, MOTION WAS SECONDED BY MR. SCHULTIS; MR. COIL, MR. WRIGLEY, MR. TEDROW AND MR. SCHULTIS ALL VOTING YES. MOTION CARRIED.

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

<u>Pay#</u>	<u>Due Date</u>	<u>Vendor Name</u>	<u>Amount</u>
22520	1/15/2019	OLSSON ASSOCIATES INC.	14,684.80
22521	1/15/2019	JOHNNY'S WELDING SHOP	320.00
22522	1/15/2019	MUNICIPAL SUPPLY, INC.	1,795.09
22523	1/15/2019	CITY OF FAIRBURY	1,218.56
22524	1/15/2019	WESCO RECEIVABLES CORP.	31,215.86
22525	1/15/2019	UTILITIES SECTION	85.00
22526	1/15/2019	HARRIS ELECTRONICS - BILL HARRIS	615.58
22527	1/15/2019	NE DEPT OF HEALTH & HUMAN SERV.	110.26
22528	1/15/2019	WAPA / DEPT OF ENERGY (U.S.)	20,469.48
22529	1/15/2019	FAIRBURY LIGHT & WATER DEPT.	2,913.94
22530	1/15/2019	WITHHOLDING TAX FUND	5,357.52
22531	1/15/2019	SOCIAL SECURITY FUND (FICA)	5,670.94
22533	1/15/2019	AMERITAS LIFE INSURANCE CORP.	918.63
22534	1/15/2019	AMERITAS LIFE INSURANCE	4,109.12
22535	1/15/2019	H.S.A. FUND	1,291.58
22536	1/15/2019	PAYROLL ACCOUNT	25,810.94
22537	1/15/2019	NMC EXCHANGE LLC	13,073.00
22538	1/15/2019	CONTINENTAL RESEARCH CORP.	482.66
22539	1/15/2019	NEBRASKA WATER RESOURCES ASSOC	105.00
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			130,247.96
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19 Non-voided payables listed.

UNDER DEPARTMENT HEAD REPORTS: WATER SUPERINTENDENT JEFF SWEETSER REPORTED ONE OVERTIME DUE TO LIGHT POLE DOWN SUPPLYING POWER TO THE PUMPS AT CRYSTAL SPRINGS RESULTANT OF SNOW STORM. CRYSTAL SPRINGS HAS BEEN CLOSED ALSO RESULTANT OF SNOW STORM; DISCONNECTS TO HOUSES BEING DEMOLISHED CONTINUES; AVERAGE WATER USE WAS 22.7 MILLION GALLONS LESS THIS YEAR THAN LAST YEAR; TAKING NITRATE SAMPLES. ELECTRICAL SUPERINTENDENT JIM MOREHEAD REPORTED SNOW RELATED OVERTIME FOR SIX LINEMEN FOR 5 1/2 HOURS EACH AND 14 1/2 HOURS FOR SERVICEMAN. CALLS FOR LINES DOWN WHICH THE MAJORITY WERE DUE TO CABLE AND

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TELEPHONE. IES IS RELOCATING 2-LIGHT POLES ON NORTH H STREET THAT WERE INSTALLED TOO CLOSE TO GAS LINES; CONTINUING WITH MAPPING AND CHANGE-OUT OF STREET LIGHTS.

MR. BIELSER REPORTED THE AGREEMENT WITH LUTZ, DAILY AND BRAIN LLC FOR ELECTRICAL GENERATION/TRANSMISSION FEASIBILITY STUDY HAS BEEN ACCEPTED.

MR. BIELSER REVIEWED THE FINANCES AND THE PROFIT AND LOSS STATEMENT WITH THE BOARD.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 8:50 A.M.

THE NEXT BOPW MEETING WILL BE HELD ON JANUARY 22, 2019 AT 8:30 AM.

GLEN TEDROW, BOPW  
BOARD CHAIRPERSON

WAYNE SCHULTIS, BOPW  
BOARD SECRETARY

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