

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING JANUARY 16, 2018, AT THE FAIRBURY CITY OFFICES. PRESENT AT THE MEETING WERE BOARD MEMBERS 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. CHAIRPERSON SHIRLEY HOWELL WAS ABSENT.

THE MEETING WAS CALLED TO ORDER BY BOARD SECRETARY WAYNE SCHULTIS. MR. SCHULTIS 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 9, 2018 MINUTES; MOTION WAS SECONDED BY MR. WRIGLEY. MR. TEDROW, MR. SCHMIDT, MR. WRIGLEY, AND MR. SCHULTIS ALL VOTING YES. MOTION CARRIED.

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

<u>Pay#</u>	<u>Due Date</u>	<u>Vendor Name</u>	<u>Amount</u>
21484	1/9/2018	H.S.A. FUND	1,046.18
21485	1/16/2018	WITHHOLDING TAX FUND	6,409.27
21486	1/16/2018	SOCIAL SECURITY FUND (FICA)	5,721.86
21487	1/16/2018	AMERITAS LIFE INSURANCE	4,510.48
21488	1/16/2018	AMERITAS LIFE INSURANCE CORP.	1,142.76
21489	1/16/2018	PAYROLL ACCOUNT	24,677.01
21490	1/16/2018	STARR PLUMBING LLC	230.00
21491	1/16/2018	FAIRBURY LIGHT & WATER DEPT.	1,597.97
21492	1/16/2018	NEBRASKA UC FUND	4,896.00
21493	1/16/2018	MUNICIPAL SUPPLY, INC.	17,672.65
21494	1/16/2018	INTERSTATE ALL BATTERY CENTER	142.86
21495	1/16/2018	HEBRON SPORT SHACK	368.48
21496	1/16/2018	MIDWEST LABORATORIES, INC.	1,475.00
21497	1/16/2018	CITY OF FAIRBURY	408.00
21498	1/16/2018	GRAINGER	149.31
21499	1/16/2018	SANITATION FUND	39,892.59
21500	1/16/2018	NE DEPT OF REVENUE	35,017.73
			145,358.15
			17 Non-voided payables listed.

UNDER DEPARTMENT HEAD REPORTS: ELECTRICAL SUPERINTENDENT JIM MOREHEAD REPORTED NO OVERTIME. NO PROBLEM FROM COLD WEATHER; CHECKING SUBSTATIONS FOR ANY HITS; SMALL BUCKET TRUCK ON SCHEDULE FOR DELIVERY BY END OF JANUARY. WATER SUPERINTENDENT JEFF SWEETSER REPORTED (3) OVERTIME CALLS DUE TO SERVICE BREAK IN LINE TO WATER HEATER AT COLONIAL APARTMENTS AND (2) BLOCKED SEWERS LINES; LETTER WILL BE OUT RESULTANT OF THE SCADA RECORDING ISSUE; HOA REVIEWING SCADA PROBLEMS.

REGULAR MEETING
JANUARY 16, 2018

MR. BIELSER REPORTED JEO WILL BE HERE NEXT MEETING TO DISCUSS RATE STUDY; WASTE WATER ISSUES ON HOLD WITH THE PASSING OF ENGINEER JIM CONDON; WILL ATTEND ENGINEERING EXCELLENCE AWARD IN OMAHA FEBRUARY 22; REVIEWED PROFIT/LOSS STATEMENT ENDING NOVEMBER WITH BOARD

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

THE NEXT BOPW MEETING WILL BE HELD ON JANUARY 23, 2018 AT 8:30.

WAYNE SCHULTIS, BOPW
SECRETARY

GLEN TEDROW
BOPW MEMBER
