

REGULAR MEETING
JANUARY 22, 2019

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING JANUARY 22, 2019, AT THE FAIRBURY CITY OFFICES. PRESENT AT THE MEETING WERE JIM WRIGLEY, ROD COIL AND GLEN TEDROW. ALSO ATTENDING WERE JIM MOREHEAD, JEFF SWEETSER, AND CITY ADMINISTRATOR COLLIN BIELSER. VISITORS: NONE ABSENT: WAYNE SCHULTIS.

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 15, 2019 MEETING MINUTES, MOTION WAS SECONDED BY MR.COIL; MR. WRIGLEY, MR. TEDROW AND MR. COIL ALL VOTING YES. MOTION CARRIED.

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

<u>Pay#</u>	<u>Due Date</u>	<u>Vendor Name</u>	<u>Amount</u>	
22540	1/22/2019	T & R ELECTRIC SUPPLY CO., INC.	1,787.50	
22541	1/22/2019	BEATRICE CONCRETE CO., INC.	177.38	
22542	1/22/2019	SANITATION FUND	44,381.84	
22543	1/22/2019	NE DEPT OF REVENUE	38,213.32	
22544	1/22/2019	COLLECTION ASSOCIATES, LLC	167.15	
22545	1/22/2019	MUNICIPAL ENERGY AGENCY OF NEBRASKA	581,470.38	
22546	1/22/2019	NETWORK CONSULTING SERVICES, INC.	150.00	
22547	1/22/2019	NE PUBLIC HEALTH ENVIRONMENTAL LABORATO	1,018.00	
22548	1/22/2019	RESCO Electric Utility Supply	298.04	
22549	1/22/2019	KANSAS CITY CALIBRATION LABOATORIES,INC,	149.66	
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			667,813.27	10 Non-voided payables listed.
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UNDER DEPARTMENT HEAD REPORTS: WATER SUPERINTENDENT JEFF SWEETSER REPORTED ONE OVERTIME DUE TO DISCONNECTING WATER TO HOUSE FIRE AT 911 E ST. WATER METERS YET TO BE INSTALLED IS 597; ISSUES INVOLVING SCADA SYSEM IS BEING DEALT WITH; JEFF IS IN NEED OF A NEW SPECIALIZED COMPUTER TO MONITOR SCADA SYSTEM; WORKING ON TRUCK MAINTENANCE; RESULTS OF NITRATE SAMPLES ARE NOT IN YET. ELECTRICAL SUPERINTENDENT JIM MOREHEAD REPORTED 2 OVERTIMES FOR DISCONNECT OF ELECTRICAL SERVICE DUE TO HOUSE FIRE AT 911 E ST. AND ADDRESSING ISSUES WITH KEN BARBER'S FUSE BOX. CUTTING TREES AT CRYSTAL SPRINGS; ORDERED CAPACITOR BANK FOR ENDICOTT BRICK; INSTALLED POWER FOR NEW PIVOT AT FEED LOT; INSTALLED NEW PERSONNEL TIME CLOCKS; WILL BE ATTENDING METER SCHOOL NEXT MONTH.

MR. BIELSER HANDED OUT SCHEDULE FOR NMPP ANNUAL CONFERENCE MARCH 26 -28.

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 29, 2019 AT 8:30AM.

GLEN TEDROW, BOPW
BOARD CHAIRPERSON

JIM WRIGLEY
BOPW MEMBER
