

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING JANUARY 23, 2018, AT THE FAIRBURY CITY OFFICES. PRESENT AT THE MEETING WERE BOARD CHAIRPERSON SHIRLEY HOWELL, BRIAN SCHMIDT, JIM WRIGLEY, GLEN TEDROW AND WAYNE SCHULTIS. ALSO ATTENDING WERE LINE SUPERINTENDENT JIM MOREHEAD, WATER SUPERINTENDENT JEFF SWEETSER, CITY ADMINISTRATOR COLLIN BIELSER AND MAYOR HOMER.

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 ENTRANCE TO THIS MEETING ROOM AND IS AVAILABLE FOR VIEWING BY THE PUBLIC.

MR. SCHMIDT MOVED TO APPROVE THE JANUARY 16, 2018, MEETING MINUTES; MOTION WAS SECONDED BY MR. WRIGLEY; MR. TEDROW, MS. HOWELL, MR. WRIGLEY, MR. SCHMIDT, 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. WRIGLEY, MR. SCHMIDT, MS. HOWELL, MR. TEDROW, AND MR. SCHULTIS ALL VOTING YES. MOTION CARRIED.

<u>Pay#</u>	<u>Due Date</u>	<u>Vendor Name</u>	<u>Amount</u>	
21501	1/23/2018	FAIRBURY JOURNAL-NEWS, INC.	138.76	
21502	1/23/2018	UNITED HEALTHCARE	19,985.54	
21503	1/23/2018	MARLENE JOHNSON	693.22	
21504	1/23/2018	SCHERBARTH INC.	81.88	
21505	1/17/2018	MUNICIPAL ENERGY AGENCY OF NEBRASKA	588,818.93	
21506	1/23/2018	VILLAGE OF ENDICOTT	10,125.80	
21507	1/23/2018	VAUGHN CONTRACTING	100.00	
21509	1/23/2018	OLSSON ASSOCIATES INC.	3,966.00	
21510	1/23/2018	CITY OF FAIRBURY	4,014.07	
21511	1/23/2018	EAKES OFFICE PRODUCTS	2,136.50	
21512	1/23/2018	WINDSTREAM NEBRASKA, INC.	667.12	
21513	1/23/2018	JEFFERSON COUNTY WEED AUTHORITY	581.25	
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			631,309.07	12 Non-voided payables listed.
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UNDER DEPARTMENT HEAD REPORTS: WATER SUPERINTENDENT JEFF SWEETSER REPORTED NO OVERTIME. WATER MAIN BREAK AT 7<sup>TH</sup>/B ST; LETTERS RELATING TO THE SCADA RECORDING PROBLEM TO BE MAILED OUT; FROZEN WATER METER AND LINE BREAK AT ABANDONED RENTAL HOUSE AT 1402 5<sup>TH</sup> ST. CAUSED 124,000 GAL. OF WATER LOST IN BASEMENT; NITRATE SAMPLES TAKEN- READINGS AT WELL #3 WERE 9.7 ALL OTHERS IN THE 7 RANGE. ELECTRICAL SUPERINTENDENT JIM MOREHEAD REPORTED OVERTIME TO ADDRESS A SPARKING WIRE AT A GARAGE; SMALL BUCKET TRUCK NOW SCHEDULED FOR DELIVERY FEBRUARY 13; BIG BUCKET TRUCK NOT RUNNING DUE TO CAM BEARING BEING OUT - TRUCK TOWED TO LINCOLN FOR REPAIR.

MR. BIELSER REPORTED JEO WILL BE HERE NEXT MEETING TO DISCUSS RATE STUDY. WASTE WATER ISSUES ARE STILL ON HOLD UNTIL OLSSON ASSOCIATES ASSIGN A NEW ENGINEER TO THE PROJECT.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 8:48 A.M.

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

SHIRLEY HOWELL, BOPW  
CHAIRPERSON

WAYNE SCHULTIS, BOPW  
SECRETARY

