

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING JANUARY 28, 2020, AT THE FAIRBURY CITY OFFICES. PRESENT AT THE MEETING WERE WAYNE SCHULTIS, ROD COIL, JIM WRIGLEY AND GLEN TEDROW. ALSO ATTENDING WERE JIM MOREHEAD, JEFF SWEETSER, MAYOR HOMER WARD AND INTERIM CITY ADMINISTRATOR MARY RENN. VISITORS: BRIAN SCHMIDT.

THE MEETING WAS CALLED TO ORDER BY BOARD CHAIRMAN 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 21, 2020 MEETING MINUTES; MOTION WAS SECONDED BY MR. SCHULTIS; MR. COIL, MR. SCHULTIS, MR. WRIGLEY AND MR. TEDROW ALL VOTING YES. MOTION CARRIED.

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

REGARDING IMPROVEMENTS AT CRYSTAL SPRINGS, THE BOARD DISCUSSED INCREASING THE RATES FOR CAMPING. MS. RENN PRESENTED A SUMMARY OF RATES BEING CHARGED IN OUR AREA AND FOUND THAT OUR RATES BEING CHARGED WERE LOW FOR THE SERVICES PROVIDED. CONSCIENTIOUS DISCUSSED WAS TO RAISE THE RATES TO \$15.00/DAY. MR. WRIGLEY MOVED TO RAISED THE CAMPING RATES AT CRYSTAL SPRINGS TO \$15.00/DAY; THE MOTION WAS SECONDED BY MR. SCHULTIS; MR. TEDROW, MR. SCHULTIS, MR. WRIGLEY AND MR. COIL ALL VOTING YES. MOTION CARRIED.

<u>Pay#</u>	<u>Due Date</u>	<u>Vendor Name</u>	<u>Amoun</u> †
2364 6	1/28/2020	BLUE CROSS AND BLUE SHIELD OF NEBRASKA	23,565.31
2364 7	1/28/2020	ROEHR'S MACHINERY INC.	110.55
2364 8	1/28/2020	TL EXCAVATION LLC	2,536.00
2364 9	1/28/2020	PAYROLL ACCOUNT	23,638.39
2365 0	1/28/2020	WITHHOLDING TAX FUND	5,042.37
2365 1	1/28/2020	SOCIAL SECURITY FUND (FICA)	5,455.50
2365 2	1/28/2020	AMERITAS LIFE INSURANCE	4,667.06
2365 3	1/28/2020	AMERITAS LIFE INSURANCE CORP.	942.47
2365 4	1/28/2020	ASSURITY LIFE INSURANCE COMPANY	99.72
2365 5	1/28/2020	H.S.A. FUND	1,468.46
2365 6	1/28/2020	H.S.A. FUND-EMPLOYER CONTRIBUTION	6,070.73
2365 7	1/28/2020	I.U.O.E. LOCAL UNION #571	328.02
2365 8	1/28/2020	IBEW LOCAL UNION #1536	564.07
2365 9	1/28/2020	PRINCIPAL LIFE INS CO-SBD GRAND ISLAND	419.42
2366 0	1/28/2020	NEBRASKA MUNICIPAL POWER POOL	548,057.09
2366 1	1/28/2020	NRWA-NEBRASKA RURAL WATER ASSOC.	500.00

REGULAR MEETING
JANUARY 28, 2020

2366	1/28/2020	CURTIS ARNOLD	215.34
2			
2366	1/28/2020	JOHN DEERE FINANCIAL	23.64
3			
2366	1/28/2020	WINDSTREAM NEBRASKA, INC.	167.24
4			
2366	1/28/2020	WINDSTREAM NEBRASKA, INC.	98.36
5			
2366	1/28/2020	WINDSTREAM NEBRASKA, INC.	137.29
6			
2366	1/28/2020	DUTTON-LAINSON CO. INC	9,411.48
7			

633,518.51 22 Non-voided payables listed.

UNDER DEPARTMENT HEAD REPORTS: WATER DEPARTMENT SUPERINTENDENT JEFF SWEETSER REPORTED OVERTIME FOR A PLUGGED SEWER LINE AT 1111 E ST. AND AN OUTAGE AT CRYSTAL SPRINGS. REPLACING THE WATER HYDRANTS FOR EACH OF THE (27) CAMPING SITES AT CRYSTAL SPRINGS WILL COST APPROXIMATELY \$2700.00; WILL HAVE TO INSTALL A PERMANENT GATE (\$800.00) ON THE TOP COUNTRY ROAD AT CRYSTAL SPRINGS AS THE PRESENT CABLE IS NOT DOING THE JOB; WATER SAMPLES WERE TAKEN FOR COPPER AND LEAD (TWICE A YEAR) AND SENT TO THE STATE; CHANGED FILTER AT CRYSTAL SPRINGS – PRIORS WERE IN SERVICE FOR (13) DAYS; WATER USAGE FOR THIS PAST WEEK WAS 894,000 GAL/DAY. ELECTRICAL SUPERINTENDENT JIM MOREHEAD REPORTED (3) OVERTIMES DUE TO LINE DOWN AT K/HUBBLE & 11TH ST, FUSE OUT AT ENDICOTT SPUR LINE. WORKING ON CRYSTAL SPRINGS UNDERGROUND; INSTALLING METER FOR BRICKYARD SCADA SYSTEM; ATTENDING MEAN SEMINAR THIS WEEK; MENTIONED POSSIBILITY OF CHANGING ELECTRIC HEATERS IN THE GARAGE AREA OF THE CENTRAL PLANT TO GAS.

MS. RENN PRESENTED A COPY OF A FLIER TO BE DISTRIBUTED TO ALL WATER USERS CONCERNING “FLUSHABLE” WIPES AND OTHER RAGGING BEING FLUSHED IN THE SEWER SYSTEM CAUSING PROBLEMS AT THE SEWER PLANT. MR. WRIGLEY VOICED A CONCERN THAT MOST ALL WIPES ARE LABELED “FLUSHABLE” BUT THERE ARE SOME THAT ALSO INDICATE “BIODEGRADABLE.”.

MS. RENN REPORTED A MEETING TO BE HELD WITH NORRIS POWER IN REGARDS TO PROPOSED 69 KV LINE FROM STEELE CITY TO FAIRBURY AND WILL BE OPENING BIDS ON THE OLD JET TRUCK 2-4-20.

MS. RENN REVIEWED FINANCES WITH THE BOARD. OUTSTANDING ACCOUNTS WERE PRESENTED.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 09:00 A.M.

THE NEXT BOPW MEETING WILL BE HELD ON FEBRUARY 4, 2020 AT 8:00AM.

GLEN TEDROW, BOPW
BOARD CHAIRMAN

WAYNE SCHUTIS, BOPW
BOARD SECRETARY
