

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING FEBRUARY 6, 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, MAYOR HOMER WARD AND PHIL ROGGE.

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 30, 2018, MEETING MINUTES; MOTION WAS SECONDED BY MR. WRIGLEY; MR. TEDROW, MR. WRIGLEY, MR. SCHULTIS, MR. SCHMIDT AND MS. HOWELL VOTING YES. MOTION CARRIED.

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

Pay#	Post Date	Due Date	Amount	Vendor Name
21538	2/6/2018	750.00		JEFFERSON COUNTY SHERIFF
21539	2/6/2018	9,852.41		DUTTON-LAINSON CO. INC
21540	2/6/2018	150.00		NETWORK CONSULTING SERVICES, INC.
21541	2/6/2018	19.15		LITTLE BLUE WATER PROJECT
21542	2/6/2018	50.00		HAWKINS, INC.
21543	2/6/2018	11.72		NE DEPT OF HEALTH & HUMAN SERV.
21544	2/6/2018	3,189.00		BLUE VALLEY DOOR CO. INC.
21545	2/6/2018	211.83		FR DEPOT INC
21546	2/6/2018	50.00		MOREHEAD JIM
21547	2/6/2018	46.96		RAYS APPLE MARKET
21548	2/6/2018	12.46		ARNOLD MOTOR SUPPLY
21549	2/6/2018	645.73		SCHERBARTH INC.
21550	2/6/2018	10,299.76		KRIZ-DAVIS COMPANY INC
21551	2/6/2018	603.59		EAKES OFFICE PRODUCTS
21552	2/6/2018	61.01		WINDSTREAM NEBRASKA, INC.
21553	2/6/2018	22,188.90		WAPA / DEPT OF ENERGY (U.S.)
21554	2/6/2018	1,167.49		C & O FORD-MERCURY INC
21555	2/6/2018	125.00		FLOOD COMMUNICATIONS
21556	2/6/2018	<u>517.26</u>		ACTION AUTO SUPPLY/BIMA INC. DBA
		49,952.27		

UNDER DEPARTMENT HEAD REPORTS: WATER SUPERINTENDENT JEFF SWEETSER REPORTED (1) HOUR OF OVERTIME TO DISCONNECT WATER MAIN AT HOUSE FIRE. RECEIVED 14 APPLICATIONS FOR WATER POSITION; THREE WILL BE CALLED FOR INTERVIEW. JOHNSON SEWER WILL BE IN TOWN TO ROD OUT DRAIN LINES. ELECTRICAL SUPERINTENDENT JIM MOREHEAD REPORTED (3) HOURS OF OVERTIME: CHINESE RESTAURANT HAD POWER OUTAGE; DISCONNECT POWER TO HOUSE FIRE ON 6TH STREET. (3) MEN TO KEARNEY FOR METERING SCHOOL; INSTALLING UNDERGROUND SERVICE TO NEW HOME. MR. BIELSER PRESENTED FOR THE BOARDS CONSIDERATION A LETTER OF AGREEMENT FROM OA TO CONDUCT AN OPTIMAL CORROSION CONTROL TREATMENT (OCCT) STUDY. THIS RELATES TO TREATING COPPER CONTAMINATES. A MOTION TO APPROVE THE AGREEMENT WAS MADE BY MR. TEDROW AND SECONDED BY MR. WRIGLEY. MR. SCHULTIS, MR. SCHMIDT, MR. WRIGLEY, MS. HOWELL AND MR. TEDROW VOTING YES. MOTION CARRIED.

MR. BIELSER INFORMED THE BOARD AN RFP FOR THE DRINKING WATER PLAN WILL BE SENT TO (7) ENGINEERING FIRMS FOR STUDY WITH LITTLE BLUE WATER RESOURCES.

REGULAR MEETING
FEBRUARY 6, 2018

EVALUATIONS OF EMPLOYEES ARE UNDER WAY. ONLINE BILL-PAY WILL BE ONLINE SOON. REVIEWED PROFIT/LOSS STATEMENT WITH BOARD.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 9:15 A.M.

THE NEXT BOPW MEETING WILL BE HELD ON FEBRUARY 13, 2018 AT 8:30AM.

SHIRLEY HOWELL, BOPW
CHAIRPERSON

WAYNE SCHULTIS, BOPW
SECRETARY
