

REGULAR MEETING  
MARCH 12, 2019

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING MARCH 12, 2019, AT THE FAIRBURY CITY OFFICES. PRESENT AT THE MEETING WERE WAYNE SCHULTIS, JIM WRIGLEY AND GLEN TEDROW. ALSO ATTENDING WERE JIM MOREHEAD, DENNIS MCATEE, CITY ADMINISTRATOR COLLIN BIELSER. VISITORS: NONE.

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 MARCH 5, 2019 MEETING MINUTES, MOTION WAS SECONDED BY MR. SCHULTIS; MR. TEDROW, MR. SCHULTIS, AND MR. WRIGLEY ALL VOTING YES. MOTION CARRIED.

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

<u>Pay#</u>	<u>Due Date</u>	<u>Vendor Name</u>	<u>Amount</u>	
22672	3/12/2019	C & O FORD-MERCURY INC	901.21	
22673	3/12/2019	FAIRBURY WINNELSON CO. INC	149.45	
22674	3/12/2019	U-LINE	206.70	
22675	3/12/2019	FR DEPOT INC	227.96	
22676	3/12/2019	MAATSCH OIL CO.	108.51	
22677	3/12/2019	COLLECTION ASSOCIATES, LLC	590.25	
22678	3/12/2019	INTERMEDIA.NET, INC.	72.14	
22679	3/12/2019	FARMERS COOPERATIVE INC	56.98	
22680	3/12/2019	FAIRBURY JOURNAL-NEWS, INC.	50.80	
22681	3/12/2019	ACTION AUTO SUPPLY/BIMA INC. DBA	334.75	
22682	3/12/2019	SALINA BLUEPRINT & MICROGRAPHIC SYSTEMS	24.15	
22683	3/12/2019	FLOOD COMMUNICATIONS	125.00	
22684	3/12/2019	WINDSTREAM NEBRASKA, INC.	61.98	
22685	3/12/2019	UTILITIES SECTION	765.00	
22686	3/12/2019	ARNOLD MOTOR SUPPLY	19.43	
22687	3/12/2019	MAATSCH OIL CO.	317.37	
22688	3/12/2019	WESCO RECEIVABLES CORP.	10,578.00	
22689	3/12/2019	WITHHOLDING TAX FUND	5,090.63	
22690	3/12/2019	SOCIAL SECURITY FUND (FICA)	5,532.90	
22691	3/12/2019	AMERITAS LIFE INSURANCE	3,996.10	
22692	3/12/2019	AMERITAS LIFE INSURANCE CORP.	913.33	
22693	3/12/2019	H.S.A. FUND	1,291.58	
22694	3/12/2019	PAYROLL ACCOUNT	25,206.92	
22695	3/12/2019	EAKES OFFICE PRODUCTS	274.41	
22696	3/12/2019	ELECTRIC PUMP	17,131.14	
22697	3/12/2019	MUNICIPAL SUPPLY, INC.	29,058.96	
22698	3/12/2019	HACH COMPANY	892.51	
22699	3/12/2019	ALTEC INDUSTRIES, INC.	1,774.65	
			105,752.81	28 Non-voided payables listed.

UNDER DEPARTMENT HEAD REPORTS: WASTE WATER SUPERINTENDENT DENNIS MCATEE REPORTED THAT THE "MUFFIN MONSTER" HAS BEEN REPLACED. THIS DEVICE CHEWS-UP RAGS AND OTHER INSOLUBLE MATERIALS IN THE WASTE RECEIVED AT THE PLANT. WATER PUMPS HAVE BEEN SERVICED. THERE HAS BEEN HIGH FLOW COMING INTO TE PLANT DUE TO RUN-OFF FROM RAIN AND MELTING SNOW. THERE HAVE BEEN NO PROBLEMS DUE TO ICING OF EQUIPMENT. ELECTRICAL SUPERINTENDENT JIM MOREHEAD REPORTED OVERTIME TO RUN DOWN AN OUTAGE WEST OF TOWN SUPPOSED TO HAVE BEEN CAUSED BY BIRDS ON THE LINES. DESIGNING NEW 200A SERVICE FOR NEW BUSINESS IN THE INDUSTRIAL PARK; PROJECT IN JANSEN TO EXPAND ELCTRICAL SERVICE; 80% COMPLETE INSTALLING RADIO READ METERS; WILL BE INSTALLING NEW LED FLOOD LIGHTS ON THE WATER TOWER.

MR. BIELSER REPORTED POWER OUTAGE AT CRYSTAL SPRINGS ONCE AGAIN. GREG DEFRAIN PASSED HIS CERTIFICATION TEST.

MR. BIELSER REPORTED CD #56308 IN THE AMOUNT OF \$116,755.52 INTEREST RATES HAVE BEEN RECEIVED FOR A PERIOD OF TWO YEARS. THEY ARE AS FOLLOWS:

HEARTLAND BANK	1.5%
AMERICAN	2.25%
UNION BANK	2.65%

AFTER DISCUSSION, MR. WRIGLEY MOVED PLACE CD #56308 IN THE AMOUNT OF \$116,755.52 WITH UNION BANK AT AN INTEREST RATE OF 2.65% FOR TWO YEARS; MOTION WAS SECONDED BY MR. SCHULTIS; MR. SCHULTIS, MR. TEDROW AND MR. WRIGLEY ALL VOTING YES. MOTION CARRIED.

MR. BIELSER REVIEWED THE FINANCES AND THE PROFIT AND LOSS STATEMENT.

AS A FOLLOW-UP TO THE REPORTED EXCESSIVE WATER USE AT 1015 3<sup>RD</sup> ST IN WHICH OVER 100,000 GAL OF WATER WAS USED IN ONE MONTH; REPAIRS HAVE BEEN MADE TO THE RUNNING TOILET.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 8:58 A.M.

THE NEXT BOPW MEETING WILL BE HELD ON MARCH 19, 2019 AT 8:30AM.

GLEN TEDROW, BOPW  
BOARD CHAIRMAN

WAYNE SCHULTIS, BOPW  
BOARD SECRETARY

---