

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING MARCH 19, 2019, AT THE FAIRBURY CITY OFFICES. PRESENT AT THE MEETING WERE WAYNE SCHULTIS, JIM WRIGLEY, ROB COIL AND GLEN TEDROW. ALSO ATTENDING WERE JIM MOREHEAD, JEFF SWEETSER, CITY ADMINISTRATOR COLLIN BIELSER AND MAYOR HOMER WARD. VISITORS: CRAIG REINSCH (OLSSON ASSOC.), PHIL ROGGE, KEVIN ORVIS AND OTHERS REPRESENTING LBRWD.

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 12, 2019 MEETING MINUTES, MOTION WAS SECONDED BY MR. SCHULTIS; MR. COIL, 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. SCHULTIS, MR. TEDROW, MR. COIL AND MR. WRIGLEY ALL VOTING YES. MOTION CARRIED.

Pay#	Due Date	Vendor Name	Amount	
22700	3/19/2019	FAIRBURY LIGHT & WATER DEPT.	3,289.47	
22701	3/19/2019	NETWORK CONSULTING SERVICES, INC.	241.25	
22702	3/19/2019	NE DEPT OF REVENUE	43,675.99	
22703	3/19/2019	SANITATION FUND	47,141.08	
22704	3/19/2019	PROTECTIVE EQUIPMENT TESTING LAB	174.80	
22705	3/19/2019	JEFF SWEETSER	175.74	
22706	3/19/2019	RESCO Electric Utility Supply	58.05	
22707	3/19/2019	FAIRBURY LIGHT & WATER DEPT.	63.45	
			94,819.83	8 Non-voided payables listed.

UNDER DEPARTMENT HEAD REPORTS: ELECTRICAL SUPERINTENDENT JIM MOREHEAD REPORTED NO OVERTIME. RAIN CAUSING NO PROBLEMS WITH THE SYSTEM. CONTINUING WITH THE INSTALLATION OF METERS AND STREET LIGHTS. WATER SUPERINTENDENT JEFF SWEETSER REPORTED (2) OVERTIMES: A WATER LEAK AT 204 W. 3RD ST AND A LEAK FROM A PUMP AND DISCHARGE PIPE AT THE POWER PLANT. ISSUE WITH A SMART VALVE FOR THE CHLORINATOR INJECTOR AT THE EAST WELLS; INSTALLING NEW WATER METERS; START TESTING OF FIRE HYDRANTS NEXT MONTH.

MR. BIELSER PRESENTED A COPY OF CITY ORDINANCE NO. 3083 (NEW WATER RATES). KEVIN ORVIS LBRWD PRESENTED CONCERNS FOR THE NEW WATER RATES FOR RURAL USERS. MR. CRAIG REINSCH OLSSON ASSOC. EXPLAINED THE RATE DEVELOPMENT PROCESS. FOLLOWING DISCUSSION AND COMMENT, THE BOARD RECOMMENMDED PRESENTING ORDINANCE NO. 3083 TO THE CITY COUNCIL FOR APPROVAL. MR. WRIGLEY MOVED THE RECOMMENDATION, SECONDED BY MR. SCHULTIS; MR. COIL, MR. TEDROW, MR. WRIGLEY AND MR. SCHULTIS ALL VOTING YES. MOTION CARRIED.

MR. CRAIG REINSCH OF OLSSON & ASSOC PRESENTED A SUMMARY REVIEW OF THE OPTIMAL CORROSION CONTROL TREATMENT STUDY. THIS STUDY WAS MANDATED BY THE STATE OF NEBRASKA FOR COPPER EXCEEDING THE LIMITS ALLOWED IN OUR DRINKING WATER WHICH WILL REQUIRE ADDITIONAL WATER TREATMENT. THE REPORT OF THIS STUDY WILL BE COMPLETE APRIL 1. THE BOARD HAD PREVIOUSLY APPROVED PROCEEDING WITH THE CHEMICAL TREATMENT ADDITION TO THE CITY'S WATER SUPPLY SITES.

REGULAR MEETING
MARCH 19, 2019

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

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 9:30 A.M.

THE NEXT BOPW MEETING WILL BE HELD ON MARCH 26, 2019 AT 8:30 AM.

GLEN TEDROW, BOPW
BOARD CHAIRMAN

WAYNE SCHULTIS, BOPW
BOARD SECRETARY
