

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING APRIL 16, 2019, AT THE FAIRBURY CITY OFFICES. PRESENT AT THE MEETING WERE WAYNE SCHULTIS, JIM WRIGLEY, ROD COIL AND GLEN TEDROW. ALSO ATTENDING WERE JIM MOREHEAD, JEFF SWEETSER, CITY ADMINISTRATOR COLLIN BIELSER AND MAYOR HOMER WARD. 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 APRIL 9, 2019 MEETING MINUTES, MOTION WAS SECONDED BY MR. SCHULTIS; MR. WRIGLEY, MR. TEDROW, MR. SCHULTIS AND MR. COIL ALL VOTING YES. MOTION CARRIED.

NO CLAIMS FOR THE APRIL 9, 2019 BOARD MEETING WERE PRESENTED.

UNDER DEPARTMENT HEAD REPORTS: ELECTRICAL SUPERINTENDENT JIM MOREHEAD REPORTED (2) OVERTIMES DUE TO OUTAGES CREATED BY SQUIRRELS. CONTINUING WITH STREET LIGHT CHANGE-OUTS; SHUTTING DOWN FITNESS CENTER TO INSTALL NEW TIE-IN TO HOSPITAL; RECONSTRUCTING POWER POLES IN JANSEN; REPLACING POWER POLES AS NEEDED. WATER SUPERINTENDENT JEFF SWEETSER REPORTED (1) OVERTIME DUE TO SEWER PLUG AT 1028 D ST. CRYSTAL SPRINGS UTILITIES ARE TURNED-ON BUT THE RESTROOMS ARE STILL CLOSED; CRYSTAL SPRINGS WILL BE CLOSED ALL NEXT WEEK DUE TO ROADWAY RECONSTRUCTION; MADE MAIN TAP AT 200 W. 9TH ST; 354 NEW WATER METERS REMAINING TO BE CHANGED-OUT; SEWER TAPS MADE FOR THE EXCEL DEVELOPMENT; BACKHOE NEEDS WORK DONE IN THE SHOP – POLLMAN WILL BE BACKUP IF NEEDED; WATER USEAGE FOR THE WEEK AVERAGED 842,000 GAL/DAY.

MR. BIELSER REPORTED WORK CONTINUING ON THE UTILITY BUDGET AND THE NEW WATER RATES ARE TO RECEIVE THEIR THIRD READING TONIGHT AT CITY COUNCIL MEETING.

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

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 8:50 A.M.

THE NEXT BOPW MEETING WILL BE HELD ON APRIL 23, 2019 AT 8:30AM.

GLEN TEDROW, BOPW
BOARD CHAIRMAN

WAYNE SCHULTIS, BOPW
BOARD SECRETARY
