

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING APRIL 28, 2020, 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, MAYOR WARD AND CITY ADMINISTRATOR MARY RENN. 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 21, 2020 MEETING MINUTES; MOTION WAS SECONDED BY MR. SCHULTIS; MR. SCHULTIS, MR. WRIGLEY, MR. COIL AND MR. TEDROW ALL VOTING YES. MOTION CARRIED.

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

<u>Pay#</u>	<u>Due Date</u>	<u>Vendor Name</u>	<u>Amount</u>
23932	4/28/2020	POLLMAN	3,840.00
23933	4/28/2020	EARLS WINDOW SERVICE	47.30
23934	4/28/2020	MOREHEAD JIM	36.43
23935	4/28/2020	KIRK'S DIESEL SERVICE	745.45
23936	4/28/2020	SOLOMON CORPORATION	242.78
23937	4/28/2020	WINDSTREAM NEBRASKA, INC.	171.27
23938	4/28/2020	WINDSTREAM NEBRASKA, INC.	140.93
23939	4/28/2020	WINDSTREAM NEBRASKA, INC.	99.49
23940	4/28/2020	WINDSTREAM NEBRASKA, INC.	169.50
23941	4/28/2020	MUNICIPAL ENERGY AGENCY OF NEBRASKA	495,753.94
23942	4/28/2020	NETWORK CONSULTING SERVICES, INC.	31.48
23943	4/28/2020	DUTTON-LAINSON CO. INC	13,319.25
			514,597.82
			12 Non-voiced payables listed.

UNDER DEPARTMENT HEAD REPORTS: ELECTRICAL DEPARTMENT SUPERINTENDENT JIM MOREHEAD REPORTED ONE OVERTIME DUE TO POWER OUTAGE FROM TELECO BUMPING IN TO POWER POLE. BRICKYARD WORK INSTALLING POWER FOR NEW LIGHTING SYSTEM; REPLACING ALLEY POWER LINES; SPRAYING; REPLACING POWER POLES; RECEIVED NEW METERS; STARTING SUMMER SCHEDULE. WATER SUPERINTENDENT JEFF SWEETSER REPORTED NO OVERTIME. SARGENT DRILLING WORKING TO PROVIDE POWER TAP; REPAIRING WATER LEAK AT FIREHOUSE; RECEIVED PROGRAM FROM OLSSON ASSOCIATES FOR THE TREATMENT OF THE FILTRATION SYSTEM; PREFILTERS WERE CHANGED AGAIN – AFTER TWO WEEKS; WATER USEAGE FOR THE PREVIOUS WEEK WAS 1,048,000 GAL/DAY.

MS. RENN PRESENTED THE BOARD WITH A MEMORANDUM PRESENTING AN ANALYSIS OF FIRST QUARTER POWER CONSUMPTION FOR THE PERIOD OF 2018-2020. 1Q 2020 CONSUMPTION IS DOWN APPROXIMATELY 6% FROM 1Q 2019 FOR ALL CATAGORIES OF USERS.

MS. RENN DISTRIBUTED A MEMORANDUM ON THE SOLAR FIELD PROJECT THAT IS SLATED FOR THE COUNCILS'S CONSIDERATION ON MAY 19, 2020.

REGULAR MEETING
APRIL 28, 2020

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

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 09:05 A.M.

THE NEXT BOPW MEETING WILL BE HELD ON MAY 5, 2020 AT 8:00AM.

GLEN TEDROW, BOPW
BOARD CHAIRMAN

WAYNE SCHULTIS, BOPW
BOARD SECRETARY
