

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING MARCH APRIL 30, 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, DENNIS MCATTEE, CITY ADMINISTRATOR COLLIN BIELSER AND MAYOR HOMER WARD. VISITORS: PHIL ROGGE AND BRIAN SCHMIDT.

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.

THERE WERE NO MINUTES PRESENTED FOR THE APRIL 23, 2019 MEETING.

MR. WRIGLEY MOVED TO APPROVE THE APRIL 30, 2019 CLAIMS, MOTION WAS SECONDED BY MR. SCHULTIS; MR. TEDROW, MR. SCHULTIS, MR. COIL AND MR. WRIGLEY ALL VOTING YES. MOTION CARRIED.

Pay#	Due Date	Vendor Name	Amount	
22821	4/30/2019	MUNICIPAL ENERGY AGENCY OF NEBRASKA	550,798.09	
22822	4/30/2019	FAIRBURY LIGHT & WATER DEPT.	5,494.05	
22823	4/30/2019	DIVERSIFIED DRUG TESTING	245.00	
22824	4/30/2019	NRWA-NEBRASKA RURAL WATER ASSOC.	375.00	
22825	4/30/2019	CHRIS SCHLICHTMAN	502.00	
22826	4/30/2019	I E S COMMERCIAL INC	12,697.00	
22827	4/30/2019	M & D AUTO SERVICE	1,378.46	
22828	4/30/2019	ECHO ELECTRIC SUPPLY	27.67	
22829	4/30/2019	JEFFERSON COUNTY WEED AUTHORIT	485.00	
22830	4/30/2019	EARLS WINDOW SERVICE	47.30	
22831	4/30/2019	HAWKINS, INC.	370.42	
22832	4/30/2019	BLUE CROSS AND BLUE SHIELD OF NEBRASKA	20,973.26	
22833	4/30/2019	ALLEN C. EDENS III	3.27	
22834	4/30/2019	CHRIS SHOWMAN	43.89	
22835	4/30/2019	DEBRAH QUINTANA	544.23	
22836	4/30/2019	NE DEPT OF HEALTH & HUMAN SERV.	119.59	
22837	4/30/2019	JEO CONSULTING GROUP INC	990.00	
22838	4/30/2019	FR DEPOT INC	104.97	
22839	4/30/2019	DUTTON-LAINSON CO. INC	2,564.23	
			597,763.43	19 Non-voided payables listed.

UNDER DEPARTMENT HEAD REPORTS: WASTE WATER TREATMENT SUPERVISOR DENNIS MCATTEE REPORTED HAULING OF SLUDGE; SLUDGE TRUCK IS IN NEED OF SERVICE; UV LIGHTS ARE TURNED ON; CLEANING TANKS AND MUFFIN MONSTER MOTOR SERVICED. ELECTRICAL SUPERINTENDENT JIM MOREHEAD REPORTED 6 HRS OF OVERTIME RESPONDING TO STORM BLOWING TREES INTO POWER LINES AFFECTING SWITCH #9. ANSWERED CALL TO THE COMMUNITY BUILDING FOR TRIPPED BREAKER; RE-WORKING UTILITIES IN AREA OF EXCEL DEVELOPMENT. WATER SUPERINTENDENT JEFF SWEETSER REPORTED (2) OVERTIMES DUE TO WATER LEAKS AT 820 C ST. AND 7TH & K STS. TESTING OF FIRE HYDRANTS HAS BEGUN; 331 WATER METERS LEFT TO INSTALL; CRYSTAL SPRINGS ENTRY ROAD IS COMPLETED ALONG WITH DRAIN TUBE TO THE RIVER AND PARK IS OPEN; TRACTOR/BACKHOE IS IN FOR

SERVICE; DUMP TRUCK HAS HYDRAULIC ISSUES AND WILL BE OUT-OF-SERVICE FOR 3-6 WEEKS; AVERAGE WATER USEAGE FOR LAST WEEK WAS 986,000 GAL/DAY.

MR. BIELSER PRESENTED A LIST OF CHARGE-OFF ACCOUNTS FOR THE BOARD'S CONSIDERATION AND APPROVAL. AFTER REVIEW, MR. WRIGLEY MOVED TO APPROVE THE CHARGE-OFFS, MOTION WAS SECONDED BY MR. SCHULTIS; MR. SCHULTIS, MR. COIL, MR. WRIGLEY, AND MR. TEDROW ALL VOTING YES. MOTION CARRIED.

MR. BIELSER PRESENTED THE 2020 ENTERPRISE FUND BUDGET TO THE BOARD FOR ACTION AND FORWARDING TO CITY COUNCIL FOR FINAL APPROVAL. MR. WRIGLEY MOVED TO RECOMMEND APPROVAL, SECONDED BY MR. SCHULTIS; MR. TEDROW, MR. WRIGLEY, MR. SCHULTIS AND MR. COIL ALL VOTING YES. MOTION CARRIED.

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

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 9:10 A.M.

THE NEXT BOPW MEETING WILL BE HELD ON MAY 7, 2019 AT 8:30AM.

GLEN TEDROW, BOPW
BOARD CHAIRMAN

WAYNE SCHULTIS, BOPW
BOARD SECRETARY
