

REGULAR MEETING
MAY 19, 2020

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING MAY 19, 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 HOMER 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 MAY 12, 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. WRIGLEY, MR. COIL, MR. TEDROW AND MR. SCHULTIS ALL VOTING YES. MOTION CARRIED.

| <u>Pay#</u> | <u>Due Date</u> | <u>Vendor Name</u> | <u>Amount</u> |
|-------------|-----------------|--|---------------|
| 2399 4 | 5/19/2020 | MAATSCH OIL CO. | 401.84 |
| 2399 5 | 5/19/2020 | MUNICIPAL SUPPLY, INC. | 5,173.19 |
| 2399 6 | 5/19/2020 | TOTAL FILTRATION SERVICES, INC. | 16,420.71 |
| 2399 7 | 5/19/2020 | NE DEPT OF HEALTH & HUMAN SERV. | 122.53 |
| 2399 8 | 5/19/2020 | JEFFERSON COUNTY SHERIFF | 750.00 |
| 2399 9 | 5/19/2020 | REMBOLT LUDTKE LLP | 129.50 |
| 2400 0 | 5/19/2020 | ECHO ELECTRIC SUPPLY | 94.70 |
| 2400 1 | 5/19/2020 | FAIRBURY LIGHT & WATER DEPT. | 4,078.94 |
| 2400 2 | 5/19/2020 | HAWKINS, INC. | 650.39 |
| 2400 3 | 5/19/2020 | AMERITAS LIFE INSURANCE CORP. | 926.37 |
| 2400 4 | 5/19/2020 | AMERITAS LIFE INSURANCE | 4,446.48 |
| 2400 5 | 5/19/2020 | H.S.A. FUND-EMPLOYER CONTRIBUTION | 6,070.73 |
| 2400 6 | 5/19/2020 | H.S.A. FUND | 1,340.55 |
| 2400 7 | 5/19/2020 | I.U.O.E. LOCAL UNION #571 | 328.02 |
| 2400 8 | 5/19/2020 | IBEW LOCAL UNION #1536 | 541.75 |
| 2400 9 | 5/19/2020 | PAYROLL ACCOUNT | 24,531.62 |
| 2401 0 | 5/19/2020 | PRINCIPAL LIFE INS CO-SBD GRAND ISLAND | 526.76 |
| 2401 1 | 5/19/2020 | SOCIAL SECURITY FUND (FICA) | 5,580.94 |
| 2401 2 | 5/19/2020 | WITHHOLDING TAX FUND | 5,052.87 |
| 2401 3 | 5/19/2020 | FED-EX | 115.81 |

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|------|-----------|------------------------------|-----------|
| 2401 | 5/19/2020 | HACH COMPANY | 2,252.00 |
| 4 | | | |
| 2401 | 5/19/2020 | NE DEPT OF REVENUE | 35,177.26 |
| 5 | | | |
| 2401 | 5/19/2020 | OLSSON ASSOCIATES INC. | 2,610.40 |
| 6 | | | |
| 2401 | 5/19/2020 | MACQUEEN EQUIPMENT LLC | 42.78 |
| 7 | | | |
| 2401 | 5/19/2020 | GILL INSURANCE SERVICE, INC. | 448.00 |
| 8 | | | |

117,814.14 25 Non-voided payables
listed.

UNDER DEPARTMENT HEAD REPORTS: ELECTRICAL DEPARTMENT SUPERINTENDENT JIM MOREHEAD REPORTED ONE OVERTIME TO REPLACE BURNED WIRE PERHAPS CAUSED BY SQUIRREL. UNDERGROUND DAMAGED BY GAS COMPANY DIGGING; VAN CRASHED INTO AND DOWNED POWER PLOE ON FREDERICKS ROAD; SOLOMON HERE NEXT TUESDAY TO WORK ON TRANSFORMERS; REQUIRING REBIDS ON 3RD ST. SUBSTATION BREAKERS; TREE CUTTING; SPRAYING; COMPLETED 2 MILE OF LINE ON SOUTH HILL LINE; WORKING ON NEW POLE AGREEMENT WITH WINDSTREAM. WATER SUPERINTENDENT JEFF SWEETSER REPORTED OVERTIME FOR PLUGGED SEWER MAIN AT FAIRBURY GARDENS AND SERVICE WATER LEAK AT J ST. BROKE WATER LINE AT 1202 J ST.; WORKING ON WATER TREATMENT PLANT FILTER REMEDIATION PROGRAM; WATER USEAGE FOR THE PREVIOUS WEEK WAS 1,170,000 GAL/DAY.

MS. RENN REPORTED ON ISSUE WITH THE WINDSTREAM POLE CONTRACT. THE CONTRACT WAS ISSUED IN 1931 IN WHICH WINDSTREAM WAS TO PAY THE CITY \$2.00/PER POLE THEY ATTACHED TO. THE COST NEEDS TO BE RENEGOTIATED TO ABOUT \$11.00/POLE WHICH IS CONSISTENT WITH CHARGES FROM SURROUNDING ELECTRIC SUPPLIERS ENTERED INTO JOINT POLE AGREEMENTS.

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 26, 2020 AT 8:00AM.

GLEN TEDROW, BOPW
BOARD CHAIRMAN

WAYNE SCHULTIS, BOPW
BOARD SECRETARY
