

REGULAR MEETING
MAY 21, 2019

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING MAY 21, 2019, AT THE FAIRBURY CITY OFFICES. PRESENT AT THE MEETING WERE WAYNE SCHULTIS, JIM WRIGLEY, ROD COIL AND GLEN TEDROW. ALSO ATTENDING WERE JEFF SWEETSER, JIM MOREHEAD, CITY ADMINISTRATOR COLLIN BIELSER AND MAYOR HOMER WARD. VISITORS: PHIL ROGGE.

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 14, 2019, MEETING MINUTES, MOTION WAS SECONDED BY MR. SCHULTIS; MR. TEDROW, MR. COIL, MR. SCHULTIS AND MR. WRIGLEY ALL VOTING YES. MOTION CARRIED.

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

Pay#	Due Date	Vendor Name	Amount	
22912	5/28/2019	ATCO INTERNATIONAL	115.00	
22913	5/28/2019	PROTECTIVE EQUIPMENT TESTING LAB	820.09	
22914	5/28/2019	RESCO Electric Utility Supply	11,411.13	
22915	5/28/2019	SARGENT DRILLING, INC.	900.00	
22916	5/28/2019	HACH COMPANY	2,202.00	
22917	5/28/2019	FAIRBURY WINNELSON CO. INC	4,128.39	
22918	5/28/2019	FAIRBURY LIGHT & WATER DEPT.	4,672.74	
22919	5/28/2019	INTERMEDIA.NET, INC.	67.68	
22920	5/28/2019	FAIRBURY LIGHT & WATER DEPT.	105.20	
22921	5/28/2019	EARLS WINDOW SERVICE	47.30	
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			24,469.53	10 Non-voiced payables listed.
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UNDER DEPARTMENT HEAD REPORTS: WATER SUPERINTENDENT JEFF SWEETSER REPORTED NO OVERTIME. FILLED NEW SWIMMING POOL AT CITY PARK AQUATIC CENTER – 300,000 GALLONS; TESTING OF FIRE HYDRANTS IS CONTINUING; PLANTED 60 TREES AT CRYSTAL SPRINGS; THERE ARE 296 NEW WATER METERS LEFT TO BE INSTALLED; NITRATE SAMPLES TAKEN; WATER USEAGE FOR THE LAST WEEK WAS 900,000 GAL/DAY. ELECTRICAL SUPERINTENDENT JIM MOREHEAD REPORTED NO OVERTIME. CONTINUE INSTALLING NEW ELECTRIC METERS; INSTALLING NEW ELECTRICAL SERVICE IN NEW DEVELOPMENT AREA; ELECTRICAL UPGRADES AT REYNOLDS IS COMPLETE; SAFETY TESTING OF TRUCKS AND EQUIPMENT IS COMPLETE; NEW BOOM TRUCK SERVICED; WILL BE ATTENDING MEAN MEETING IN KEARNEY NEXT WEEK.

MR. BIELSER REPORTED THE UTILITY BUDGET WILL HAVE ITS THIRD READING AT CITY COUNCIL PUBLIC HEARING; THE CD IN THE AMOUNT OF \$230,000 WILL BE REDEEMED AND DEPOSITED WITH UBT; CONTINUE TO REVIEW AND REVISE PROPOSAL FOR THE LUTZ, DAILY & BRAIN, LLC ELECTRIC GENERATION/TRANSMISSION FEASIBILITY STUDY

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

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

THE NEXT BOPW MEETING WILL BE HELD ON MAY 28, 2019 AT 8:30AM.

GLEN TEDROW, BOPW
BOARD CHAIRMAN

WAYNE SCHULTIS, BOPW
BOARD SECRETARY
