

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING MAY 28, 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 21, 2019 MEETING MINUTES, MOTION WAS SECONDED BY MR. SCHULTIS; MR. SCHULTIS, MR. COIL, MR. TEDROW AND MR. WRIGLEY 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>	
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-voided payables listed.
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UNDER DEPARTMENT HEAD REPORTS: WATER SUPERINTENDENT JEFF SWEETSER REPORTED ONE OVERTIME RESPONDING TO A CAR ON A FIRE HYDRANT. TESTING OF FIRE HYDRANTS IS CONTINUING – PAINTING HYDRANTS YELLOW WITH CODE COLORED TOPS; THERE ARE 283 NEW WATER METERS LEFT TO BE INSTALLED; NITRATE SAMPLE RESULTS ARE NOT YET AVAILABLE; FOUNTAIN AT CRYSTAL SPRINGS IS WORKING; JOHNSON WILL BEGIN CLEANING SEWER LINES NEXT WEEK; DEMOING ANOTHER JET TRUCK NEXT WEEK; WATER USEAGE FOR THE LAST WEEK WAS 900,000 GAL/DAY. ELECTRICAL SUPERINTENDENT JIM MOREHEAD REPORTED OVERTIMES FOR MULTIPLE OUTAGES DUE TO STORMS AND LIGHTNING; CONTINUE INSTALLING NEW ELECTRIC METERS; WESTIN AND THE BRICKYARD ARE PARTICIPATING IN A UNL PROGRAM THAT PROVIDES AN ENERGY AUDIT.

MR. BIELSER REPORTED HE AND JIM ATTENDED THE MEAN MEETING IN KEARNEY. MR. BIELSER ALSO REPORTED THAT THE UTILITY BUDGET WAS APPROVED.

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 JUNE 4, 2019 AT 8:30AM.

GLEN TEDROW, BOPW

WAYNE SCHULTIS, BOPW

REGULAR MEETING
MAY 28, 2019

BOARD CHAIRMAN

BOARD SECRETARY
