

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING JUNE 11, 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: RICHARD ANDRYSIK (NMPP ENERGY)

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 JUNE 4, 2019 MEETING MINUTES, MOTION WAS SECONDED BY MR. SCHULTIS; MR. COIL, MR. SCHULTIS, MR. WRIGLEY 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. TEDROW, MR. COIL AND MR. SCHULTIS ALL VOTING YES. MOTION CARRIED.

<u>Pay#</u>	<u>Due Date</u>	<u>Vendor Name</u>	<u>Amount</u>	
22948	6/11/2019	RAYS APPLE MARKET	39.33	
22949	6/11/2019	CHASE NYC	2,680.00	
22950	6/11/2019	NE DEPT OF ENVIRONMENTAL QUALITY	65,031.68	
22951	6/11/2019	MAATSCH OIL CO.	155.29	
22952	6/11/2019	NETWORK CONSULTING SERVICES, INC.	116.93	
22953	6/11/2019	ACTION AUTO SUPPLY/BIMA INC. DBA	104.11	
22954	6/11/2019	BORDER STATES INDUSTRIES, INC.	5,241.76	
22955	6/11/2019	EAKES OFFICE PRODUCTS	832.90	
22956	6/11/2019	WAPA / DEPT OF ENERGY (U.S.)	21,791.85	
22957	6/11/2019	MID AMERICAN BENEFITS INC	297.00	
22958	6/11/2019	FLOOD COMMUNICATIONS	125.00	
22959	6/11/2019	CARD SERVICES	2,841.28	
22960	6/11/2019	STANTON FARM SERVICES, INC.	129.39	
22961	6/11/2019	COLLECTION ASSOCIATES, LLC	1,252.22	
22962	6/11/2019	NE DEPT OF HEALTH & HUMAN SERV.	700.00	
22963	6/11/2019	VFW FIREWORKS DISPLAY	350.00	
22964	6/11/2019	POLANSKY SEED INC	1,866.55	
22965	6/11/2019	LANG DIESEL INC	527.76	
22966	6/11/2019	SCHERBARTH INC.	2,922.56	
22967	6/11/2019	HOLIDAY INN EXPRESS & SUITES	271.66	
22968	6/11/2019	MUNICIPAL SUPPLY, INC.	2,942.29	
22969	6/11/2019	3RD STREET BODY & GLASS LLC	40.60	
			110,260.16	22 Non-voided payables listed.

MR. BIELSER INTRODUCED MR. RICHARD ANDRYSIK FROM NMPP ENERGY TO DISCUSS SOLAR RENEWABLE ENERGY PROGRAM. MR. ANDRYSIK PROVIDED HAND-OUTS OF AN OVERVIEW OF NMPP SOLAR RFP AND PROPOSALS. THE PROGRAM IN SUMMARY WOULD PROVIDE A SOLAR GENERATING FIELD IN THE INDUSTRIAL PARK COVERING A 3-ACRE PARCEL THAT WOULD BE INSTALLED AND MAINTAINED BY A DEVELOPER ON A 25 YEAR POWER PURCHASE AGREEMENT AT A COST TO THE BUDGET OF \$13,000/YR. (6.30 CENTS PER KWH) OR ROUGHLY \$4.00/YR. TO INDIVIDUAL CONSUMERS WITH NO

ESCALATION TO BE COMPLETED BY JULY 2020. THE FIELD WOULD GENERATE 300KW ENOUGH TO POWER FOR 60 HOMES. THE BOARD MADE NO DISCISION BUT WANTED TO DISCUSS THE ISSUE FURTHER TO BE BROUGHT UP AGAIN NEXT WEEK.

UNDER DEPARTMENT HEAD REPORTS: WATER SUPERINTENDENT JEFF SWEETSER REPORTED NO OVERTIME. MOWING AT CRYSTAL SPRINGS; INSTALLING GATOR BAGS ON NEWLY PLANTED TREES AT CRYSTAL SPRINGS; PAINTING FIRE HYDRANTS; ADDRESSING 2-SUNKEN MANHOLES AT SEWER PLANT; AVERAGE WATER USEAGE FOR THE LAST WEEK WAS 1,100,000 GAL/DAY. ELECTRICAL SUPERINTENDENT JIM MOREHEAD REPORTED ONE OVERTIME DUE TO AN ISSUE WITH PULLING CABLE AT H ST. AND TREE INTO POWER POLE; REWORKING POWER AT POWELL SAND PIT; INSTALLING UNDERGROUND FOR NEW GAS COMPANY BUILDING IN THE INDUSTRIAL PARK.

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

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 9:50 A.M.

THE NEXT BOPW MEETING WILL BE HELD ON JUNE 18, 2019 AT 8:30AM.

GLEN TEDROW, BOPW
BOARD CHAIRMAN

WAYNE SCHULTIS, BOPW
BOARD SECRETARY
