

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING JUNE 18, 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 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.

MR. WRIGLEY MOVED TO APPROVE THE JUNE 11, 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 BY MR. WRIGLEY AND SECONDED BY MR. SCHULTIS; MR. TEDROW, MR. SCHULTIS, MR. COIL AND MR. WRIGLEY ALL VOTING YES. MOTION CARRIED.

Pay#	Due Date	Vendor Name	Amount	
22970	6/18/2019	PAYROLL ACCOUNT	26,623.85	
22971	6/18/2019	GARNISHMENT	70.00	
22972	6/18/2019	H.S.A. FUND	1,291.58	
22973	6/18/2019	AMERITAS LIFE INSURANCE CORP.	915.29	
22974	6/18/2019	AMERITAS LIFE INSURANCE	4,121.20	
22975	6/18/2019	SOCIAL SECURITY FUND (FICA)	5,821.06	
22976	6/18/2019	WITHHOLDING TAX FUND	5,389.74	
22977	6/18/2019	FAIRBURY LIGHT & WATER DEPT.	5,226.16	
22978	6/18/2019	NETWORK CONSULTING SERVICES, INC.	150.00	
22979	6/18/2019	NE DEPT OF REVENUE	100.33	
22980	6/18/2019	WESCO RECEIVABLES CORP.	7,996.39	
22981	6/18/2019	COLLIN BIELSER	230.60	
22982	6/18/2019	DAN HANSEN	133.76	
22983	6/18/2019	FAIRBURY WINNELSON CO. INC	79.62	
22984	6/17/2019	INTERMEDIA.NET, INC.	67.68	
22985	6/18/2019	FAIRBURY LIGHT & WATER DEPT.	56.85	
22986	6/18/2019	ROEHR'S MACHINERY INC.	1,506.54	
22987	6/18/2019	MOELLENBERNDT CONSTRUCTION LLC	3,120.00	
			62,900.65	18 Non-voided payables listed.

UNDER DEPARTMENT HEAD REPORTS: WATER SUPERINTENDENT JEFF SWEETSER REPORTED TWO OVERTIMES ADDRESSING NEW SERVICE LINE TO HOUSING DEVELOPMENT ON NORTH H ST. AND WATER IN BASEMENT FROM SERVICE LINE EAST OF FAIRBURY GARDENS. SERVICE LINE LEAKS AT 924 G ST, 1229 A ST. AND 1205 A ST.; 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 1,083,000 GAL/DAY. JEFF REPORTED ON THE DEMONSTRATIONS OF SEWER JET TRUCKS WITH PRICES RANGING FROM \$238,000 TO \$271,000. JEFF RECOMMENDED "LEASE PURCHASE AGREEMENT" FOR THE ELLIOTT JET TRUCK IN THE AMOUNT OF \$238,000. MR. WRIGLEY MOVED TO RECOMMEND THE CITY PURCHASE THE ELLIOTT JET TRUCK AND WAS

SECONDED BY MR. SCHULTIS; MR. TEDROW, MR. COIL, MR. WRIGLEY AND MR. SCHULTIS ALL VOTING YES. MOTION CARRIED.

ELECTRICAL SUPERINTENDENT JIM MOREHEAD REPORTED THREE OVERTIMES DUE TO POWER OUTAGES DUE TO LIGHTNING AND ISSUES WITH A POWER POLE IN THE FLATS THAT WILL HAVE TO BE REBUILT. CONTINUE SETTING POLES; SET POWER POLE FOR ENSZ GRAIN BIN; REWORKING SERVICE TO RESIDENCES IN ELLIS; WORKING ON SECONDARY LINE TO BUSINESS NORTH OF HARBINE; CUTTING TREES; DISCUSSED PURCHASING A NEW DITCHWITCH.

THE BOARD CONTINUED DISCUSSION OF THE SOLAR GENERATION PROJECT PROPOSED FOR THE INDUSTRIAL PARK. AFTER MUCH DISCUSSION, MR. WRIGLEY MOVED TO RECOMMEND CONSTRUCTION OF THE SOLAR FIELD FOR CITY COUNCIL APPROVAL. MOTION WAS SECONDED BY MR. SCHULTIS. MR. SCHULTIS, MR. WRIGLEY AND MR. TEDROW ALL VOTING YES; MR. COIL VOTING NO; MOTION CARRIED.

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

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 9:25 A.M.

THE NEXT BOPW MEETING WILL BE HELD ON JUNE 25, 2019 AT 8:30AM.

GLEN TEDROW, BOPW
BOARD CHAIRMAN

WAYNE SCHULTIS, BOPW
BOARD SECRETARY
