

REGULAR MEETING
JUNE 25, 2019

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING JUNE 25, 2019, AT THE FAIRBURY CITY OFFICES. PRESENT AT THE MEETING WERE JIM WRIGLEY, ROD COIL AND GLEN TEDROW. ALSO ATTENDING WERE JEFF SWEETSER, JIM MOREHEAD, CITY ADMINISTRATOR COLLIN BIELSER AND MAYOR HOMER WARD. ABSENT: WAYNE SCHULTIS. 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 JUNE 18, 2019 MEETING MINUTES, MOTION WAS SECONDED BY MR. COIL; MR. WRIGLEY, MR. TEDROW AND MR. COIL ALL VOTING YES. MOTION CARRIED.

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

Pay#	Due Date	Vendor Name	Amount
22988	6/25/2019	NE DEPT OF REVENUE	31,577.60
22989	6/25/2019	SANITATION FUND	54,532.69
22990	6/25/2019	MUNICIPAL SUPPLY, INC.	3,219.63
22991	6/25/2019	NEBRASKA STATEWIDE ARBORETUM INC	1,291.25
22992	6/25/2019	BEDLAN'S UPHOLSTERY	100.00
22993	6/25/2019	WESCO RECEIVABLES CORP.	2,709.00
22994	6/25/2019	FR DEPOT INC	539.94
22995	6/25/2019	FAIRBURY JOURNAL-NEWS, INC.	1,153.90
22996	6/25/2019	NE PUBLIC HEALTH ENVIRONMENTAL LABORATO	957.00
22997	6/25/2019	EARLS WINDOW SERVICE	47.30
22998	6/25/2019	MUNICIPAL ENERGY AGENCY OF NEBRASKA	466,716.47
22999	6/25/2019	UTILITIES SECTION	6,570.00
23000	6/25/2019	WINDSTREAM NEBRASKA, INC.	588.42
23002	6/25/2019	CARD SERVICES	319.98
23003	6/25/2019	MITCH SIEBE	100.00

570,423.18 15 Non-voided payables listed.

UNDER DEPARTMENT HEAD REPORTS: WATER SUPERINTENDENT JEFF SWEETSER REPORTED TWO OVERTIMES ADDRESSING WATER SHUT-OFF AT 1210 7TH ST AND SEWER PLUG AT 12TH ST. JOHNSON WORKING ON SEWEER PLANT MANHOLES; PANITING FIRE HYDRANTS; SETTING WATER METERS FOR EXCEL DEVELOPMENT; AVERAGE WATER USEAGE FOR THE LAST WEEK WAS 932,000 GAL/DAY. ELECTRICAL SUPERINTENDENT JIM MOREHEAD REPORTED ONE OVERTIME AT 1012 7TH ST AND LARGE LIMB FALLING NEAR BOY SCOUT CABIN. COMPLETED WORK AT POWELL SAND PITS; REPLACE POWER AND POLE AT RICHARD DUX FARM; RESETTING POLES SOUTH OF THOMPSON; TRUCK #5 IN FOR SERVICING; TRUCK #98 HAS BOOM CONTROL ISSUES AND WILL GET ESTIMATE FOR REPAIRS; INSTALLING LINE FOR NEW GAS CO. BUILDING; WORKING ON LINE AT REYNOLDS; DISCUSSED PURCHASING A USED TRENCHER FOR UNDERGROUND WORK.

MR. BIELSER REPORTED CITY AUDIT IS IN PROGRESS; SOLAR RFP WILL BE PRESENTED TO THE CITY COUNCIL ON JULY 2; REVIEWING SUBSTATION ENGINEERING PROPOSAL FROM OLSSON ASSOC.

REGULAR MEETING
JUNE 25, 2019

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 JULY 2, 2019 AT 8:30AM.

GLEN TEDROW, BOPW
BOARD CHAIRMAN

WAYNE SCHULTIS, BOPW
BOARD SECRETARY
