

REGULAR MEETING
JULY 2, 2019

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING JULY 2, 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: 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 25, 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. TEDROW, AND MR. COIL ALL VOTING YES. MOTION CARRIED.

<u>Pay#</u>	<u>Due Date</u>	<u>Vendor Name</u>	<u>Amount</u>
2300 4	7/2/2019	PAYROLL ACCOUNT	25,750.82
2300 5	7/2/2019	GARNISHMENT	70.00
2300 6	7/2/2019	I.U.O.E. LOCAL UNION #571	318.45
2300 7	7/2/2019	IBEW LOCAL UNION #1536	586.24
2300 8	7/2/2019	H.S.A. FUND	1,291.58
2300 9	7/2/2019	H.S.A. FUND-EMPLOYER CONTRIBUTION	6,070.73
2301 0	7/2/2019	AMERITAS LIFE INSURANCE CORP.	927.07
2301 1	7/2/2019	AMERITAS LIFE INSURANCE	4,138.62
2301 2	7/2/2019	SOCIAL SECURITY FUND (FICA)	5,840.14
2301 3	7/2/2019	WITHHOLDING TAX FUND	5,452.09
2301 4	7/2/2019	ASSURITY LIFE INSURANCE COMPANY	146.91
2301 5	7/2/2019	PRINCIPAL LIFE INS CO-SBD GRAND ISLAND	397.94
2301 6	7/2/2019	KEYLIN'S CLEANING SERVICE	150.00
2301 7	7/2/2019	JEFFERSON COUNTY SHERIFF	750.00
2301 8	7/2/2019	MOELLENBERNDT CONSTRUCTION LLC	31,993.32
2301 9	7/2/2019	FAIRBURY LIGHT & WATER DEPT.	6,115.34
2302 0	7/2/2019	MAATSCH OIL CO.	110.00
2302 1	7/2/2019	DUTTON-LAINSON CO. INC	1,654.81
2302 2	7/2/2019	DAN SCHMIDT	62.67
2302 3	7/2/2019	CITY OF FAIRBURY	20,167.50

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2302	7/2/2019	FR DEPOT INC	119.98	
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2302	7/2/2019	LOTTMAN CARPENTER CONSTRUCTION, INC.	750.00	
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2302	7/2/2019	HAWKINS, INC.	830.46	
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2302	7/2/2019	LITTLE BLUE WATER PROJECT	163.16	
7				
2302	7/2/2019	MOREHEAD JIM	50.00	
8				
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			113,907.83	25 Non-voided payables listed.
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UNDER DEPARTMENT HEAD REPORTS: WATER SUPERINTENDENT JEFF SWEETSER REPORTED ONE OVERTIME TO SHUT-OFF WATER MAIN AT 721 G ST. DUE TO DOWNED POWER POLE. CONTINUING TO TEST AND PAINT FIRE HYDRANTS; CUTTING TREES AT CRYSTAL SPRINGS; CONTINUING INSTALLATION OF NEW WATER METERS- 220 METERS TO GO; AVERAGE WATER USEAGE FOR THE LAST WEEK WAS 1,143,000 GAL/DAY. ELECTRICAL SUPERINTENDENT JIM MOREHEAD REPORTED OVERTIME TO DISCONNECT POWER TO RESIDENCE AT 705 9TH ST AND TRUCK INTO POWER POLE AT 721 G ST. REPORT OF POWER OUTAGE AT CRYSTAL SPRINGS FOUND TO BE A BREAKER IN THE CAMPER; RECONNECT SERVICE DOWNED BY FALLEN LIMB AT 1324 H ST.; SET TWO POWER POLES AND TRANSFORMER AT DUX FARM; CORRECT LEANING POWER POLE AT L ST. NEAR HIGH SCHOOL; CAPACITOR BACK FOR ENDICOTT BRICK SHOULD ARRIVE SOON; INSTALLING TEMPORARY POWER FOR CITY PARK EVENT THIS COMING WEEKEND.

MR. BIELSER REPORTED CITY AUDIT IS COMPLETE – RESULTS ARE NOT IN AS YET; REVIEWING SUBSTATION ENGINEERING PROPOSAL FROM OLSSON ASSOC. AND GENERATION AND POWER STUDY BY LUTZ, DAILY & BRAIN, LLC.

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

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 8:55 A.M.

THE NEXT BOPW MEETING WILL BE HELD ON JULY 9, 2019 AT 8:30AM.

GLEN TEDROW, BOPW
BOARD CHAIRMAN

WAYNE SCHULTIS, BOPW
BOARD SECRETARY
