

REGULAR MEETING  
JULY 9, 2019

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING JULY 9, 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 JULY 2, 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.

| <b>Pay#</b> | <b>Due Date</b> | <b>Vendor Name</b>                      | <b>Amount</b> |                                |
|-------------|-----------------|---|---------------|--------------------------------|
| 23029       | 7/9/2019        | WAPA / DEPT OF ENERGY (U.S.)            | 30,838.20     |                                |
| 23030       | 7/9/2019        | BEATRICE CONCRETE CO., INC.             | 513.85        |                                |
| 23031       | 7/9/2019        | WILLIAMS PEST CONTROL                   | 30.00         |                                |
| 23032       | 7/9/2019        | NETWORK CONSULTING SERVICES, INC.       | 150.00        |                                |
| 23033       | 7/9/2019        | ONE CALL CONCEPTS INC                   | 94.44         |                                |
| 23034       | 7/9/2019        | OLSSON ASSOCIATES INC.                  | 20,715.10     |                                |
| 23035       | 7/9/2019        | HAWKINS, INC.                           | 45.00         |                                |
| 23036       | 7/9/2019        | GRAINGER                                | 116.14        |                                |
| 23037       | 7/9/2019        | ARNOLD MOTOR SUPPLY                     | 47.90         |                                |
| 23038       | 7/9/2019        | COLLECTION ASSOCIATES, LLC              | 469.60        |                                |
| 23039       | 7/9/2019        | WINDSTREAM NEBRASKA, INC.               | 61.76         |                                |
| 23040       | 7/9/2019        | ACTION AUTO SUPPLY/BIMA INC. DBA        | 99.20         |                                |
| 23041       | 7/9/2019        | NEBRASKA POWER REVIEW BOARD             | 773.79        |                                |
| 23042       | 7/9/2019        | RESCO Electric Utility Supply           | 348.30        |                                |
| 23043       | 7/9/2019        | FAIRBURY WINNELSON CO. INC              | 6.68          |                                |
| 23044       | 7/9/2019        | C & O FORD-MERCURY INC                  | 0.00          |                                |
| 23045       | 7/9/2019        | EAKES OFFICE PRODUCTS                   | 772.78        |                                |
| 23046       | 7/9/2019        | SALINA BLUEPRINT & MICROGRAPHIC SYSTEMS | 52.50         |                                |
| 23047       | 7/9/2019        | MUNICIPAL SUPPLY, INC.                  | 4,865.60      |                                |
| 23048       | 7/9/2019        | FLOOD COMMUNICATIONS                    | 125.00        |                                |
| 23049       | 7/9/2019        | WESCO RECEIVABLES CORP.                 | 540.19        |                                |
| 23050       | 7/9/2019        | JOHN DEERE FINANCIAL                    | 65.62         |                                |
| 23051       | 7/9/2019        | C & O FORD-MERCURY INC                  | 3,812.75      |                                |
|             |                 |   | 64,544.40     | 22 Non-voiced payables listed. |

UNDER DEPARTMENT HEAD REPORTS: WATER SUPERINTENDENT JEFF SWEETSER REPORTED ONE OVERTIME TO SHUT-OFF WATER TO FIRE HYDRANT STRUCK BY CAR AT 9<sup>TH</sup>/D ST. CONTINUING TO TEST AND PAINT FIRE HYDRANTS; WATERING TREES AT CRYSTAL SPRINGS; CONTINUING INSTALLATION OF

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NEW WATER METERS; WATER FOUNTAIN AT MCNISH PARK SHUT-OFF DUE TO ELECTRICAL ISSUES; AVERAGE WATER USEAGE FOR THE LAST WEEK WAS 1,229,000 GAL/DAY. ELECTRICAL SUPERINTENDENT JIM MOREHEAD REPORTED OVERTIME TO ADDRESS POWER OUTAGE AT RURAL WATER – FUSE PROBLEM; CORRECT ISSUE WITH DISCONNECT OF RESIDENCE; POWER OUTAGE IN THE FLATS DUE TO BIRD INTO TRANSFORMER WHICH CALLS ATTENTION TO ISSUES WITH OLD SWITCHES AND BREAKERS; TRENCHING FOR UNDERGROUND ELECTRIC TO NEW GAS COMPANY BUILDING CONSTRUCTION; HELD SAFETY MEETING ON PROPER SETTING OF POWER POLES; NO TROUBLE CALLS FROM FLEA MARKET; UNL ENERGY SURVEY TEAM IN FAIRBURY WITH WESTIN TO REVIEW UTILITIES.

MR. BIELSER REVIEWED THE FINANCES AND OUTSTANDING ACCOUNTS.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 8:52 A.M.

THE NEXT BOPW MEETING WILL BE HELD ON JULY 16, 2019 AT 8:30AM.

GLEN TEDROW, BOPW  
BOARD CHAIRMAN

WAYNE SCHULTIS, BOPW  
BOARD SECRETARY

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