

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING JULY 23, 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, DENNIS MCATTEE, 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 JULY 16, 2019 MEETING MINUTES, MOTION WAS SECONDED BY MR. SCHULTIS; MR. TEDROW, MR. WRIGLEY, MR. SCHULTIS AND MR. COIL ALL VOTING YES. MOTION CARRIED.

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

<u>Pay#</u>	<u>Due Date</u>	<u>Vendor Name</u>	<u>Amount</u>	
2307 5	7/23/2019	HAWKINS, INC.	790.03	
2307 6	7/23/2019	DIVERSIFIED DRUG TESTING	100.00	
2307 7	7/23/2019	DIODE TECHNOLOGIES	874.96	
2307 8	7/23/2019	NE PUBLIC HEALTH ENVIRONMENTAL LABORATO	1,066.00	
2307 9	7/23/2019	EARLS WINDOW SERVICE	47.30	
2308 0	7/23/2019	ALTEC INDUSTRIES, INC.	57.09	
2308 1	7/23/2019	FED-EX	145.99	
2308 2	7/23/2019	JOHNSON SERVICE COMPANY	22,267.90	
2308 3	7/23/2019	SANITATION FUND	38,639.82	
2308 4	7/23/2019	NE DEPT OF REVENUE	33,473.03	
2308 5	7/23/2019	DIODE TECHNOLOGIES	95.00	
2308 6	7/23/2019	JEFFERSON COUNTY SHERIFF	750.00	
2308 7	7/23/2019	MUNICIPAL ENERGY AGENCY OF NEBRASKA	495,025.46	
2308 8	7/23/2019	PREMIER MOWER & POWERSPORTS	274.72	
2308 9	7/23/2019	ZEE MEDICAL SERVICE	63.37	
2309 0	7/23/2019	CARD SERVICES	145.79	
2309 1	7/23/2019	CURTIS ARNOLD	167.07	
			593,983.53	17 Non-voiced payables listed.

UNDER DEPARTMENT HEAD REPORTS: WATER SUPERINTENDENT JEFF SWEETSER REPORTED NO OVERTIME. DISCONNECTING SERVICES TO RESIDENCES AT 925, 927 & 1007 A ST. IN PREPARATION FOR DEMO; LOVELAND WORKING ON INSTALLING SEWER LINE TO TREATMENT PLANT; RAISING TWO MANHOLES FOR THE LOVELAND SEWER LINE; WATERING TREES AT CRYSTAL SPRINGS; TESTING AND PAINTING FIRE HYDRANTS; RESPONDED TO 76 WATER CALLS SO FAR THIS YEAR; CHANGING WATER METERS – 196 LEFT TO CHANGE-OUT; AVERAGE WATER USEAGE FOR THE LAST WEEK WAS 1,556,000 GAL/DAY. WASTE WATER SUPERINTENDENT DENNIS MCATTEE REPORTED THE TWO NEW PUMPS HAVE BEEN INSTALLED AND ARE OPERATING MANUALLY – SCADA SYSTEM NEEDS TO BE HOOKEDUP; PUMP #1 HAS A SEAL LEAK AND WILL BE REPAIRED; FLOWS HAVE BEEN HEAVY DUE TO HIGH GROUND-WATER LEVELS.

RESULTS OF NITRATE TESTS ARE AS FOLLOWS:

CRYSTAL SPRINGS	7.65
EAST WELL #1	9.59
EAST WELL #2	9.17
EAST WELL #3	9.77

MR BIELSER REPORTED WORKING ON GENERAL FUND BUDGET; MEETING TO BE SCHEDULED WITH WESTIN ON SEWER RATES.

MR. BIELSER REVIEWED THE FINANCES AND OUTSTANDING ACCOUNTS.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 8:50 A.M.

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

GLEN TEDROW, BOPW  
BOARD CHAIRMAN

WAYNE SCHULTIS, BOPW  
BOARD SECRETARY

---

---