

REGULAR MEETING
 JULY 28, 2020

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING JULY 28, 2020, AT THE FAIRBURY CITY OFFICES. PRESENT AT THE MEETING WERE WAYNE SCHULTIS, JIM WRIGLEY, ROD COIL AND GLEN TEDROW. ALSO ATTENDING WERE JEFF SWEETSER, MITCH SIEBE MAYOR HOMER WARD AND CITY ADMINISTRATOR MARY RENN. VISITORS: PHIL ROGGE AND JIM CRINER.

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 21, 2020 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 MR. WRIGLEY AND SECONDED BY MR. SCHULTIS; MR. WRIGLEY, MR. SCHULTIS, MR. TEDROW AND MR. COIL ALL VOTING YES. MOTION CARRIED.

<u>Pay#</u>	<u>Due Date</u>	<u>Vendor Name</u>	<u>Amount</u>
2418 5	7/28/2020	DILLER ELECTRIC	892.50
2418 6	7/28/2020	PREMIER MOWER & POWERSPORTS	39.85
2418 7	7/28/2020	MUNICIPAL ENERGY AGENCY OF NEBRASKA	524,107.44
2418 8	7/28/2020	BLUE VALLEY DOOR CO. INC.	172.50
2418 9	7/28/2020	WINDSTREAM NEBRASKA, INC.	148.77
2419 0	7/28/2020	WINDSTREAM NEBRASKA, INC.	173.71
2419 1	7/28/2020	WINDSTREAM NEBRASKA, INC.	173.03
2419 2	7/28/2020	WINDSTREAM NEBRASKA, INC.	100.14
2419 3	7/28/2020	DUTTON-LAINSON CO. INC	614.92
2419 4	7/28/2020	DIVERSIFIED DRUG TESTING	330.00
2419 5	7/28/2020	NE DEPT OF HEALTH & HUMAN SERV.	121.94
2419 6	7/28/2020	RHINE REPAIR	35.00
2419 7	7/28/2020	AMERITAS LIFE INSURANCE CORP.	711.19
2419 8	7/28/2020	AMERITAS LIFE INSURANCE	4,633.76
2419 9	7/28/2020	IBEW LOCAL UNION #1536	541.75
2420 0	7/28/2020	I.U.O.E. LOCAL UNION #571	227.55
2420 1	7/28/2020	H.S.A. FUND-EMPLOYER CONTRIBUTION	5,679.07
2420 2	7/28/2020	H.S.A. FUND	1,198.89
2420 3	7/28/2020	PAYROLL ACCOUNT	25,687.84
2420 4	7/28/2020	SOCIAL SECURITY FUND (FICA)	5,814.48

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2420	7/28/2020	WITHHOLDING TAX FUND	5,528.70	
5				
2420	7/28/2020	DAKOTA RIGGERS & TOOL SUPPLY, INC.	42.91	
6				
		HAWKINS, INC.	15.00	
			<u>576,990.94</u>	23 Non-voided payables listed.

UNDER DEPARTMENT HEAD REPORTS: MITCH SIEBE REPORTED O.T. FOR A FIRE CALL; JEFFERSON ESTATE DIG INTO LINE; OUTAGE FOR LIMB INTO LINE IN STEELE CITY; OUTAGE IN ENDICOTT. POWER OUTAGE AT JANSEN AND HARBINE COMMUNICATION TOWERS; POWER FOR GRAIN BINS. WATER SUPERINTENDENT JEFF SWEETSER REPORTED 2 O.T. FOR SCADA ALARM AND WATER SERVICE LEAK AT WADELL & REED; SERVICE LINE LEAK AT 1203 6TH ST.; DISCONNECTS FOR 4 HOUSES SCHEDULED FOR DEMOLITION; STORM SEWER WORK ONGOING; JOHNSON SEWER REPAIR OF SEWER LINE AT MCDOWELL/K ST.; BEGIN TREATING OF BIOFILM AT TREATMENT PLANT – BORROWED PUMP TO DELIVER TREATMENT ADDITIVE – ADDITIVE COST AT ABOUT \$176/DAY FOR 30 DAY TREATMENT; SEWER PLANT REVIEWING SERVICE AGREEMENT ON 5 PUMPS (3YR CONTRACT - \$1580/YR.); WATER USAGE FOR THE PREVIOUS WEEK WAS 940,000 GAL/DAY.

MS. RENN PRESENTED TO THE BOARD (15) PENDING WORK ORDERS FOR REVIEW AND APPROVAL. WORK ORDER RELATING TO ANTHONY KUEHN AT 56940 7TH RD. HELD PENDING FURTHER REVIEW.

MS. RENN REPORTED ON MEETING WITH LITTLE BLUE RURAL WATER FOR POSSIBLE CONNECTION TO A NEW WATER SOURCE; RISK ASSESSMENT MEETING WITH OLSSON ASSOC REGARDING NEW EPA REQUIREMENTS; REVIEW OF ROOFING BIDS FOR THE SEWER PLANT AND POWER PLANT – PROCEED WITH SEWER PLANT ROOFING AT \$6000 AND DELAY POWER PLANT UNTIL NEXT FISCAL YEAR

MS. RENN REVIEWED FINANCES WITH THE BOARD. OUTSTANDING ACCOUNTS WERE PRESENTED.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 09:20 A.M.

THE NEXT BOPW MEETING WILL BE HELD ON AUGUST 4, 2020 AT 8:00AM.

GLEN TEDROW, BOPW
BOARD CHAIRMAN

WAYNE SCHULTIS, BOPW
BOARD SECRETARY
