

REGULAR MEETING  
 JULY 30, 2019

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING JULY 30, 2019, AT THE FAIRBURY CITY OFFICES. PRESENT AT THE MEETING WERE WAYNE SCHULTIS, JIM WRIGLEY, ROD COIL, AND GLEN TEDROW. ALSO ATTENDING WERE JJIM MOREHEAD, EFF SWEETSER, CITY CLERK CARISSA LUFKIN, 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 23, 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>
2309 2	7/30/2019	WINDSTREAM NEBRASKA INC	590.45
2309 3	7/30/2019	FAIRBURY LIGHT & WATER	6890.30
2309 4	7/30/2019	ARNOLD MOTOR SUPPLY	54.80
2309 5	7/30/2019	T.O. HAAS LLC	17.00
2309 6	7/30/2019	NWEA	100.00
2309 7	7/30/2019	WITHHOLDING TAX FUND	5134.32
2309 8	7/30/2019	SOCIAL SECURITY FUND	5669.08
2309 9	7/30/2019	AMERITAS LIFE INSURANCE	4293.64
2310 1	7/30/2019	AMERTIAS LIFE INSURANCE	897.24
2310 2	7/30/2019	PRINCIPAL LIFE INSURANCE	397.94
2310 3	7/30/2019	H.S.A. FUND	1320.70
2310 4	7/30/2019	H.S.A. FUND	6070.73
2310 5	7/30/2019	ASSURITY LIFE INSURANCE	146.91
2310 6	7/30/2019	IBEW LOCAL UNION 1536	588.73
2310 7	7/30/2019	IUOE LOCAL UNION 571	318.45
2310 8	7/30/2019	PAYROLL ACCOUNT	25055.73
2310 9	7/30/2019	OLSSON ASSOCIATES	1842.56
2311 0	7/30/2019	BLUE CROSS BLUE SHIELD	20828.03
2311 1	7/30/2019	HERCULES INDUSTRIES INC	216.23
2311 2	7/30/2019	CITY OF FAIRBURY	2430.42

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2311	7/30/2019	JEO CONSULTING GROUP INC	1500.00	
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2311	7/30/2019	HAWKINS INC	30.00	
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			84,393.26	22 Non-voided payables listed.
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UNDER DEPARTMENT HEAD REPORTS:

ELECTRIC SUPERINTENDENT JIM MOREHEAD REPORTED OVERTIME JULY 21 SERVICING THE PHASE LINE AT SCHERBARTH ACE AFTER STRUCK BY LIGHTNING; 1630 H LINE DOWN- INVESTIGATOIN REVEALED IT WAS CABLE WIRE AND NOT ELECTRIC. JULY 23 LINE WORKED POLE CHANGE AT 11<sup>TH</sup> & L STREETS, BURNING TREE LIMB AT LOUIS HANSON PROPERTY, VOLTAGE ISSUE ADDRESSED. DRY WEATHER ALLOWED TRUCKS ON HWY 8 TO REPAIR STORM DAMAGE. PLANNING FOR 80- 3 PHASE METER CHANGE OUTS, SUBSTATION MAINTENANCE ON FREON LEAK, HANSMIRE ADD-ON, AND NEW GILEAD TOWER POLES AND TRIPLEX.

WATER SUPERINTENDENT JEFF SWEETSER REPORTED TWO MAJOR WATER LEAKS. FIRST LEAK AT 13<sup>TH</sup> & K STREET, DAMAGED COPPER LINE, WATER FILLING CATCH BASIN ON HWY 136. CONCRETE WORK WILL BE DONE AT A LATER DATE. THE CENTRAL SCHOOL WATER LEAK RESULTED POLLMAN TEAM DIGGING THROUGH NEW TAP. REPORT OF SEWAGE IN BASEMENT AT 1512 C STREET- NOT FROM SEWER MAIN. JOHNSON SERVICE COMPANY JETTED LINE. DISCOVERED CONCRETE SINKING AT 4-5<sup>TH</sup> BETWEEN J AND K STREETS, REPORTED TO STREET DEPARTMENT FOR REPAIR. WATER DEPARTMENT PAINTED 30 HYDRANTS, CHANGED FILTERS AT THE WATER FILTRATION PLANT, WATERED TREES AT CRYSTAL SPRINGS. PLANS TO COMPLETE 190 METER CHANGE OUTS.

MR. TEDROW REVIEWED THE FINANCES AND OUTSTANDING ACCOUNTS.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 9:04 A.M.

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

GLEN TEDROW, BOPW  
BOARD CHAIRMAN

WAYNE SCHULTIS, BOPW  
BOARD SECRETARY

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