

REGULAR MEETING
AUGUST 6, 2019

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING AUGUST 6, 2019, AT THE FAIRBURY CITY OFFICES. PRESENT AT THE MEETING WERE WAYNE SCHULTIS, ROD COIL, AND GLEN TEDROW. ALSO ATTENDING WERE JEFF SWEETSER, 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. SCHULTIS MOVED TO APPROVE THE JULY 30, 2019 MEETING MINUTES; MOTION WAS SECONDED BY MR. COIL; MR. TEDROW, MR. COIL AND MR. SCHULTIS ALL VOTING YES. MOTION CARRIED.

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

<u>Pay#</u>	<u>Due Date</u>	<u>Vendor Name</u>	<u>Amount</u>
23115	8/6/2019	MOREHEAD JIM	50.00
23116	8/6/2019	NEBRASKA MUNICIPAL POWER POOL	3,960.00
23117	8/6/2019	KIRK'S DIESEL SERVICE	457.04
23118	8/6/2019	TOTAL FILTRATION SERVICES, INC.	19,901.66
23119	8/6/2019	BRUNA IMP CO	538.38
23120	8/6/2019	LITTLE BLUE WATER PROJECT	172.65
23121	8/6/2019	EAKES OFFICE PRODUCTS	1,601.25
23122	8/6/2019	KEYLIN'S CLEANING SERVICE	150.00
23123	8/6/2019	McFARLAND CASCADE. INC.	23,290.95
23124	8/6/2019	BORDER STATES INDUSTRIES, INC.	12,982.99
23125	8/6/2019	SCHERBARTH INC.	1,001.74
23126	8/6/2019	JOHN DEERE FINANCIAL	34.06
23127	8/6/2019	ONE CALL CONCEPTS INC	105.16
23128	8/6/2019	ELECTRIC PUMP	49,775.00
23129	8/6/2019	WINDSTREAM NEBRASKA, INC.	63.42
23130	8/6/2019	EAKES OFFICE PRODUCTS	246.44
23131	8/6/2019	H.O.A. SOLUTIONS INC	240.00
23132	8/6/2019	FAIRBURY WINNELSON CO. INC	907.60
23133	8/6/2019	RAYS APPLE MARKET	76.89
23134	8/6/2019	TELEDYNE INSTRUMENTS INC	580.50
23135	8/6/2019	WAPA / DEPT OF ENERGY (U.S.)	35,974.98
23136	8/6/2019	POLLMAN	165.00
23137	8/6/2019	HYDRAULIC EQUIPMENT SERVICE INC	2,238.90
23138	8/6/2019	CONTINENTAL RESEARCH CORP.	324.21
23139	8/6/2019	FLOOD COMMUNICATIONS	125.00
23140	8/6/2019	ACTION AUTO SUPPLY/BIMA INC. DBA	70.64
23141	8/6/2019	MIDWEST LABORATORIES, INC.	210.00
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			155,244.46
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27 Non-voided payables listed.

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UNDER DEPARTMENT HEAD REPORTS: WATER SUPERINTENDENT JEFF SWEETSER REPORTED ONE OVERTIME DISCONNECTING SERVICES TO RESIDENCES AT 102 5TH ST., 1121 F ST. AND 1216 G ST. DUE TO SERVICE LINE LEAKS. WATERING TREES AND RESHAPING ROADS AT CRYSTAL SPRINGS; CHANGING OUT WATER METERS – 180 REMAINING; AVERAGE WATER USEAGE FOR LAST WEEK WAS 1,300,000 GAL/DAY.

MR BIELSER REPORTED 2 O.T. FOR LINE DEPARTMENT. MR. BIELSER REPORTED ATTENDING A MEETING WITH NPPD AND NORRIS UTILITY TO DISCUSS POSSIBLE CONSTRUCTION OF AN “EAST” TRANSMISSION LINE TO FAIRBURY. MR. BIELSER COMMENTED THAT NPPD WOULD TAKE OWNERSHIP OF SUCH LINE. COST OF SUCH TRANSMISSION LINE WOULD BE IN THE \$16 TO \$17 MILLION RANGE TO BUILD. TRANSMISSION/GENERATION FEASIBILITY STUDY ONGOING; 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 9:10 A.M.

THE NEXT BOPW MEETING WILL BE HELD ON AUGUST 13, 2019 AT 8:30AM.

GLEN TEDROW, BOPW
BOARD CHAIRMAN

WAYNE SCHULTIS, BOPW
BOARD SECRETARY
