

REGULAR MEETING  
AUGUST 13, 2019

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING AUGUST 13, 2019, AT THE FAIRBURY CITY OFFICES. PRESENT AT THE MEETING WERE WAYNE SCHULTIS, JIM WRIGLEY, ROD COIL AND GLEN TEDROW. ALSO ATTENDING WERE 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. SCHULTIS MOVED TO APPROVE THE AUGUST 6, 2019 MEETING MINUTES; MOTION WAS SECONDED BY MR. WRIGLEY; MR. TEDROW, MR. COIL, MR. WRIGLEY, AND MR. SCHULTIS ALL VOTING YES. MOTION CARRIED.

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

<u>Pay#</u>	<u>Due Date</u>	<u>Vendor Name</u>	<u>Amount</u>	
23142	8/13/2019	COLLECTION ASSOCIATES, LLC	876.37	
23143	8/13/2019	NE DEPT OF REVENUE	139.52	
23144	8/13/2019	FAIRBURY LIGHT & WATER DEPT.	15,373.77	
23145	8/13/2019	C & O FORD-MERCURY INC	1,364.25	
23146	8/13/2019	WESCO RECEIVABLES CORP.	9,025.54	
23147	8/13/2019	H.O.A. SOLUTIONS INC	1,180.35	
23148	8/13/2019	WITHHOLDING TAX FUND	5,304.26	
23149	8/13/2019	SOCIAL SECURITY FUND (FICA)	5,811.38	
23150	8/13/2019	AMERITAS LIFE INSURANCE	4,384.78	
23151	8/13/2019	AMERITAS LIFE INSURANCE CORP.	947.26	
23152	8/13/2019	H.S.A. FUND	1,291.58	
23153	8/13/2019	PAYROLL ACCOUNT	26,556.95	
23154	8/13/2019	H.S.A. FUND-EMPLOYER CONTRIBUTION	391.66	
23155	8/13/2019	OLSSON ASSOCIATES INC.	30,981.30	
23156	8/13/2019	INTERMEDIA.NET, INC.	69.37	
23157	8/13/2019	HACH COMPANY	42.94	
23158	8/13/2019	3RD STREET BODY & GLASS LLC	113.98	
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			103,855.26	17 Non-voided payables listed.
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UNDER DEPARTMENT HEAD REPORTS: ELECTRICAL SUPERINTENDENT JIM MOREHEAD REPORTED OVERTIME DUE TO FUSE OUT ON JANSEN LINE; CAR WRECK AT 14<sup>TH</sup>/H ST. HIT POWER POLE AND WILL BE REPLACED; SEVERAL LIGHTNING STRIKES CAUSED OUTAGES. STILL INVESTIGATING PURCHASING TRENCHER – ALTERNATE SOLUTION TO RENT MINI-HOE FOR \$3,500.00/YR.; SETTING POLES; DESIGNING FOR POWER TO ANOTHER GRAIN BIN IN REYNOLDS; PREPARING TO RUN POWER TO A NEW CELL TOWER IN GILEAD.

MR BIELSER REPORTED FOR THE WATER DEPARTMENT: CHANGED-OUT PREFILTERS AT CRYSTAL SPRINGS; 167 WATER METERS LEFT TO BE INSTALLED; SEWER PLUG AT 1622/G ST.; WATER USEAGE FOR THE WEEK WAS 1,200,000 GAL/DAY.

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MR. BIELSER REPORTED WORKING ON THE GENERAL CITY BUDGET; SCHEDULE WATER RATES WITH WESTIN SEPTEMBER 10, 11 AND 12; HIRED NEW STREET & ALLEY EMPLOYEE.

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 AUGUST 27, 2019 AT 8:30AM.

GLEN TEDROW, BOPW  
BOARD CHAIRMAN

WAYNE SCHULTIS, BOPW  
BOARD SECRETARY

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