

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING SEPTEMBER 3, 2019, AT THE FAIRBURY CITY OFFICES. PRESENT AT THE MEETING WERE WAYNE SCHULTIS, ROD COIL, JIM WRIGLEY, AND GLEN TEDROW. ALSO ATTENDING WERE JIM MOREHEAD, 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. WRIGLEY MOVED TO APPROVE THE AUGUST 27, 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. COIL, MR. TEDROW, MR. WRIGLEY AND MR. SCHULTIS ALL VOTING YES. MOTION CARRIED.

<u>Pay#</u>	<u>Due Date</u>	<u>Vendor Name</u>	<u>Amount</u>
23206	9/3/2019	MID AMERICAN BENEFITS INC	324.00
23207	9/3/2019	BEATRICE CONCRETE CO., INC.	443.44
23208	9/3/2019	LANDMARK IMPLEMENT INC	1,347.35
23209	9/3/2019	H.O.A. SOLUTIONS INC	1,002.00
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			3,116.79
			4 Non-voiced payables listed.
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UNDER DEPARTMENT HEAD REPORTS: WATER SUPERINTENDENT JEFF SWEETSER REPORTED NO OVERTIME. REPORTED WATER LEAK AT 310 11TH ST; INSTALLING WATER METERS – 106 REMAINING TO BE INSTALLED; CONTINUING TO ASSIST IN MOWING AT CRYSTAL SPRINGS; REPLACED SAMPLE STATION AT 13TH/L; TOOK JET TRUCK TO LINCOLN WITH HYDRAULIC PROBLEMS; WATER USESAGE FOR LAST WEEK WAS 994,000 GAL/DAY. ELECTRICAL SUPERINTENDENT JIM MOREHEAD REPORTED NO OVERTIME. REPORTED WRONG TRANSFORMER WAS DELIVERED – IN PROCESS OF RESOLVING; PREPARING NORTH SUBSTATION FOR THE ARRIVAL OF SOLOMON TO CHANGE-OUT SWITCHES; REWORKING UNDERGROUND AROUND THE COURTHOUSE SQUARE; INSTALLING 3-PHASE POWER LINE FOR MACHINE SHOP IN HARBINE; CUTTING TREES;

MR. BIELSER REPORTED WORKING ON THE GENERAL FUND BUDGET; SCHEDULE SEWER RATES WITH WESTIN ON SEPTEMBER 11; WILL BE SUBMITTING VEHICLE REQUESTS TO COUNCIL; REVIEWED ELECTRIC SUBSTATION INFRASTRUCTURE WITH OLSSON ASSOCIATES.

MR. BIELSER REVIEWED THE FINANCES AND OUTSTANDING ACCOUNTS.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 9:05 A.M.

THE NEXT BOPW MEETING WILL BE HELD ON SEPTEMBER 10, 2019 AT 8:30AM.

GLEN TEDROW, BOPW
BOARD CHAIRMAN

WAYNE SCHULTIS, BOPW
BOARD SECRETARY
