

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING SEPTEMBER 10, 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, DENNIS MCATTEE, 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 SEPTEMBER 3, 2019 MEETING MINUTES; MOTION WAS SECONDED BY MR. SCHULTIS; MR. WRIGLEY, MR. SCHULTIS, MR. TEDROW, 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>
23210	9/10/2019	ACTION AUTO SUPPLY/BIMA INC. DBA	429.35
23211	9/10/2019	MOREHEAD JIM	50.00
23212	9/10/2019	EAKES OFFICE PRODUCTS	189.85
23213	9/10/2019	FLOOD COMMUNICATIONS	125.00
23214	9/10/2019	PREMIER MOWER & POWERSPORTS	220.55
23215	9/10/2019	EMC INSURANCE COMPANIES	1,000.00
23216	9/10/2019	WINDSTREAM NEBRASKA, INC.	62.62
23217	9/10/2019	FAIRBURY JOURNAL-NEWS, INC.	218.46
23218	9/10/2019	NETWORK CONSULTING SERVICES, INC.	150.00
23219	9/10/2019	UTILITIES SECTION	2,304.00
23220	9/10/2019	KEYLIN'S CLEANING SERVICE	150.00
23221	9/10/2019	NE DEPT OF REVENUE	25.00
23222	9/10/2019	WAPA / DEPT OF ENERGY (U.S.)	32,156.52
23223	9/10/2019	ONE CALL CONCEPTS INC	102.04
23224	9/10/2019	LITTLE BLUE WATER PROJECT	158.41
23225	9/10/2019	WITHHOLDING TAX FUND	5,132.43
23226	9/10/2019	SOCIAL SECURITY FUND (FICA)	5,684.26
23227	9/10/2019	AMERITAS LIFE INSURANCE	4,705.90
23228	9/10/2019	AMERITAS LIFE INSURANCE CORP.	897.46
23229	9/10/2019	H.S.A. FUND	1,341.58
23230	9/10/2019	PAYROLL ACCOUNT	25,850.35
23231	9/10/2019	FAIRBURY WINNELSON CO. INC	78.31
23232	9/10/2019	CITY OF FAIRBURY	166,612.63
23233	9/10/2019	SCHERBARTH INC.	888.28
23234	9/10/2019	WESCO RECEIVABLES CORP.	8,060.46
23235	9/10/2019	RESCO Electric Utility Supply	47,669.80
23236	9/10/2019	UNION BANK & TRUST COMPANY	62,773.46
23237	9/10/2019	CARD SERVICES	67.11
23238	9/10/2019	CHAPPELL ROOFING CO.	54,000.00

421,103.83 29 Non-voided payables listed.

UNDER DEPARTMENT HEAD REPORTS: WATER SUPERINTENDENT JEFF SWEETSER REPORTED ONE OVERTIME FOR A SEWER MAIN PLUG AT 902 A ST. SEWER PLUG WAS CAUSED BY RAGS. INSTALLING WATER METERS; TESTING AND PAINTING FIRE HYDRANTS; REPAIRED WATER LEAK AT CRYSTAL SPRINGS CAUSED BY DAMAGE TO A CAMPER SERVICE CONNECTION; PREFILTERS CHANGED ON AUGUST 12, 2019 ARE PLUGGING FAST AND WILL HAVE TO BE CHANGED SOON; WATER SAMPLES HAVE BEEN TAKEN; AVERAGE WATER USESAGE FOR LAST WEEK WAS 1,100,000 GAL/DAY.

ELECTRICAL SUPERINTENDENT JIM MOREHEAD REPORTED OVERTIME RESULTANT OF STORM THAT PASSED THROUGH CAUSING SEVERAL OUTAGES. NORTH SUBSTATION WORK COMPLETED; ADDRESSING ISSUES WITH REGULATORS AT SUBSTATIONS; INSTALLING TRANSFORMER AT ENZ GRAIN BIN; CUTTING TREES; REPLACING POWER POLES AT ENDICOTT.

WASTE WATER SUPERINTENDENT DENNIS MCATTEE REPORTED ALL PUMPS ARE RUNNING; AREA FLOW MODULES HAVE BEEN INSTALLED TO MONITOR WATER FLOWS; CHAPPEL IS PROVIDING BID TO REPAIR PLANT ROOF; SAMPLING IS UP TO DATE; LOVELAND CONTINUES TO HAUL STORM WATER TO PLANT – PIPE PROJECT TO SEWER PLANT IS ON HOLD PENDING CONSIDERATION OF OTHER OPTIONS.

MR. BIELSER REPORTED THE UPDATED GENERAL FUND BUDGET WILL BE PRESENTED TO THE COUNCIL NEXT MEETING FOR APPROVAL; CONFIRMED MEETING WITH WESTIN ON WATER RATES SEPTEMBER 11. REPORTED PERSONNEL COMMITTEE HAD MET WITH IBEW UNION AND WILL BE RECOMMENDING INCREASES FOR THE NEXT THREE YEARS TO BE 3%, 2 1/2% AND 2 1/2%.

MR. BIELSER REPORTED ANOTHER CD HAS COME TO TERM; 3 QUOTES RECEIVED AND UNION BANK HAD THE BEST INTEREST FOR A 4YR. CD AT 2.45%. MR. SCHULTIS MOVED TO PURCHASE THE UNION BANK CD AT 2.45%; MOTION WAS SECONDED BY MR. WRIGLEY; MR. TEDROW, MR. COIL, MR. WRIGLEY, AND MR. SCHULTIS ALL VOTING YES. MOTION CARRIED.

MR. BIELSER REVIEWED THE FINANCES AND OUTSTANDING ACCOUNTS AND THE PROFIT AND LOSS STATEMENT.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 9:15 A.M.

THE NEXT BOPW MEETING WILL BE HELD ON SEPTEMBER 17, 2019 AT 8:30AM.

GLEN TEDROW, BOPW
BOARD CHAIRMAN

WAYNE SCHULTIS, BOPW
BOARD SECRETARY
