

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING SEPTEMBER 17, 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 SEPTEMBER 10, 2019 MEETING MINUTES; MOTION WAS SECONDED BY MR. SCHULTIS; MR. TEDROW, MR. COIL, MR. WRIGLEY AND MR. SCHULTIS ALL VOTING YES. MOTION CARRIED.

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

Pay#	Due Date	Vendor Name	Amount
23239	9/17/2019	NE DEPT OF REVENUE	71.38
23240	9/17/2019	MUNICIPAL SUPPLY, INC.	10,845.57
23241	9/17/2019	FAIRBURY LIGHT & WATER DEPT.	10,821.71
23242	9/17/2019	RAYS APPLE MARKET	35.96
23243	9/17/2019	BORDER STATES INDUSTRIES, INC.	7,791.10
23244	9/17/2019	EARLS WINDOW SERVICE	47.30
23245	9/17/2019	BRADFORD L SMITH	750.00
23246	9/17/2019	COLLECTION ASSOCIATES, LLC	339.04
23247	9/12/2019	INTERMEDIA.NET, INC.	69.37
23248	9/17/2019	SUPERIOR WATER CONDITIONING	32.84
23249	9/17/2019	I E S COMMERCIAL INC	5,541.99
23250	9/17/2019	OLSSON ASSOCIATES INC.	44,517.50
23251	9/17/2019	HACH COMPANY	906.00
23252	9/17/2019	HAWKINS, INC.	1,086.16
23253	9/17/2019	PREMIER MOWER & POWERSPORTS	58.91
			82,914.83

15 Non-voided payables listed.

UNDER DEPARTMENT HEAD REPORTS: WATER SUPERINTENDENT JEFF SWEETSER REPORTED NO OVERTIME. NEW WATER TAP AT 1610 D ST; WATER LEAK AT SOFTBALL FIELD; JET TRUCK STILL IN LINCOLN; DUMP TRUCK IS AT M&D; INSTALLING WATER METERS – 80 REMAINING; TESTING AND PAINTING FIRE HYDRANTS; REPLACED PREFILTERS AT CRYSTAL SPRINGS; AVERAGE WATER USESAGE FOR LAST WEEK WAS 1,158,000 GAL/DAY. ELECTRICAL SUPERINTENDENT JIM MOREHEAD REPORTED OVERTIME TO REPLACE OUTLET FOR CELEBRATION; RESIDENTIAL METER INSTALLATION IS COMPLETE – WORKING ON BUSINESS METERS; POWER FOR GRAIN BINS SOUTH OF TOWN NEEDS TO BE WORKED ON AGAIN; CUTTING TREES; SPRAYING; MULCHING; REPLACING POWER POLES

MR. BIELSER REPORTED THE GENERAL FUND BUDGET WILL BE PRESENTED TO THE CITY COUNCIL TONIGHT; A MEETING WILL BE HELD ON THE SOLAR FIELD SEPTEMBER 18 AT 2:30 PM; VISTED FALL CITY POWER PLANT WHICH IS OF THE TYPE RECOMMENDED BY LUTZ, DAILY & BRAIN LLC.; SEWER RATE WITH MEETING WITH WESTIN WENT WELL – CONTINUING DISCUSSIONS.

MR. BIELSER REVIEWED THE FINANCES AND OUTSTANDING ACCOUNTS.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 9:02 A.M.

THE NEXT BOPW MEETING WILL BE HELD ON SEPTEMBER 24, 2019 AT 8:30AM.

GLEN TEDROW, BOPW
BOARD CHAIRMAN

WAYNE SCHULTIS, BOPW
BOARD SECRETARY
