

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING SEPTEMBER 24, 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 17, 2019 MEETING MINUTES; MOTION WAS SECONDED BY MR. SCHULTIS; MR. SCHULTIS, MR. WRIGLEY, MR. COIL, AND MR. TEDROW ALL VOTING YES. MOTION CARRIED.

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

<u>Pay#</u>	<u>Due Date</u>	<u>Vendor Name</u>	<u>Amount</u>
2325 4	9/24/2019	NE DEPT OF REVENUE	46,733.13
2325 5	9/24/2019	NEBRASKA ENVIRONMENTAL PRODUCTS	229.00
2325 6	9/24/2019	PREMIER MOWER & POWERSPORTS	138.55
2325 7	9/24/2019	JEFFERSON COUNTY SHERIFF	750.00
2325 8	9/24/2019	WITHHOLDING TAX FUND	5,233.28
2325 9	9/24/2019	SOCIAL SECURITY FUND (FICA)	5,781.34
2326 0	9/24/2019	AMERITAS LIFE INSURANCE	4,779.42
2326 1	9/24/2019	AMERITAS LIFE INSURANCE CORP.	877.50
2326 2	9/24/2019	H.S.A. FUND	1,341.58
2326 3	9/24/2019	H.S.A. FUND-EMPLOYER CONTRIBUTION	6,070.73
2326 4	9/24/2019	IBEW LOCAL UNION #1536	591.71
2326 5	9/24/2019	I.U.O.E. LOCAL UNION #571	318.45
2326 6	9/24/2019	PAYROLL ACCOUNT	25,408.96
2326 7	9/24/2019	ASSURITY LIFE INSURANCE COMPANY	146.91
2326 8	9/24/2019	PRINCIPAL LIFE INS CO-SBD GRAND ISLAND	396.82
2326 9	9/24/2019	MUNICIPAL ENERGY AGENCY OF NEBRASKA	520,077.56
2327 0	9/24/2019	CAROLEE BURBINE	58.66
2327 1	9/24/2019	SALVADOR CHAVEZ	25.00
2327 2	9/24/2019	FAIRBURY LIGHT & WATER DEPT.	156.70
2327 3	9/24/2019	MID AMERICAN BENEFITS INC	162.00

REGULAR MEETING
SEPTEMBER 24, 2019

2327	9/24/2019	UNION BANK & TRUST COMPANY	124,761.44
4			
2327	9/24/2019	FRONTIER APPLIANCE	80.63
5			
2327	9/24/2019	RESCO Electric Utility Supply	16,119.63
6			
2327	9/24/2019	CARD SERVICES	259.83
7			
2327	9/24/2019	NE PUBLIC HEALTH ENVIRONMENTAL LABORATO	301.00
8			
2327	9/24/2019	WINDSTREAM NEBRASKA, INC.	180.43
9			
2328	9/24/2019	WINDSTREAM NEBRASKA, INC.	142.67
0			
2328	9/24/2019	WINDSTREAM NEBRASKA, INC.	99.12
1			
2328	9/24/2019	POLLMAN	784.00
2			

762,006.05 29 Non-voided payables listed.

UNDER DEPARTMENT HEAD REPORTS: WATER SUPERINTENDENT JEFF SWEETSER REPORTED OVERTIME. DUE TO A WATER LEAK AT A RESIDENCE AT NORTH G ST. INSTALLING WATER METERS – 35 LEFT; JET TRUCK IN FOR REPAIRS IN LINCOLN WILL NEED A NEW PUMP; INSTALLED TAP AT 310 11TH ST.; VFD IN THE BASEMENT OF THE POWER PLANT IS HAVING ISSUES AND WILL HAVE TO BE ADDRESSED; TESTING AND PAINTING FIRE HYDRANTS; WATERING TREES AT CRYSTAL SPRINGS; AVERAGE WATER USESAGE FOR LAST WEEK WAS 1,280,000 GAL/DAY. ELECTRICAL SUPERINTENDENT JIM MOREHEAD REPORTED OVERTIME DUE TO SEVERAL OUTAGES RESULTANT OF LAST STORM. INSTALLING METERS – 227 LEFT OUT OF 3500; CUTTING TREES; MULCHING.

MR. BIELSER REPORTED SOLAR MEETING WENT WELL; REVIEWED CONTRACT; POSSIBLE START AUGUST 2020; LOCATION OF THE SOLAR FIELD WILL BE IN THE INDUSTRIAL PARK.

MR. BIELSER PRESENTED THE “POLICY AND GUIDELINES FOR INTERCONNECTION FOR PARALLEL INSTALLATION AND OPERATION OF CUSTOMER-OWNED RENEWABLE ELECTRIC GENERATING FACILITIES” FOR BOARD APPROVAL. MR. WRIGLEY MOVED TO APPROVE THE POLICY. THE MOTION WAS SECONDED BY MR. SCHULTIS; MR. COIL, MR. TEDROW, MR. SCHULTIS AND MR. WRIGLEY ALL VOTING YES. MOTION CARRIED.

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

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 9:07 A.M.

THE NEXT BOPW MEETING WILL BE HELD ON OCTOBER 1, 2019 AT 8:30AM.

GLEN TEDROW, BOPW
BOARD CHAIRMAN

WAYNE SCHULTIS, BOPW
BOARD SECRETARY
