

REGULAR MEETING  
OCTOBER 1, 2019

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING OCTOBER 1, 2019, AT THE FAIRBURY CITY OFFICES. PRESENT AT THE MEETING WERE WAYNE SCHULTIS, ROD COIL, JIM WRIGLEY, AND GLEN TEDROW. ALSO ATTENDING WERE DENNIS GASTON, 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 24, 2019 MEETING MINUTES; MOTION WAS SECONDED BY MR. SCHULTIS; MR. TEDROW, MR. SCHULTIS, MR. COIL, AND MR. WRIGLEY ALL VOTING YES. MOTION CARRIED.

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

<u>Pay#</u>	<u>Due Date</u>	<u>Vendor Name</u>	<u>Amount</u> †
2328 3	10/1/2019	MOREHEAD JIM	50.00
2328 4	10/1/2019	H.O.A. SOLUTIONS INC	201.56
2328 5	10/1/2019	OLSSON ASSOCIATES INC.	1,340.04
2328 6	10/1/2019	EAKES OFFICE PRODUCTS	24.95
2328 7	10/1/2019	BLUE CROSS AND BLUE SHIELD OF NEBRASKA	21,342.74
2328 8	10/1/2019	DIODE TECHNOLOGIES	118.25
2328 9	10/1/2019	FAIRBURY LIGHT & WATER DEPT.	8,412.54
2329 0	10/1/2019	MARM	1,139.00
2329 1	10/1/2019	FAIRBURY JOURNAL-NEWS, INC.	99.36
2329 2	10/1/2019	ANYTHING ELECTRIC	22.50
2329 3	10/1/2019	NETWORK CONSULTING SERVICES, INC.	181.49
2329 4	10/1/2019	DUTTON-LAINSON CO. INC	29,185.02
2329 5	10/1/2019	FARMERS COOPERATIVE INC	21.23
2329 6	10/1/2019	HAWKINS, INC.	40.00
2329 7	10/1/2019	TOTAL FILTRATION SERVICES, INC.	6,152.27
2329 8	10/1/2019	LITTLE BLUE WATER PROJECT	172.65
2329 9	10/1/2019	NEBRASKA ENVIRONMENTAL PRODUCTS	4,845.29

73,348.89    17 Non-voided payables listed.

UNDER DEPARTMENT HEAD REPORTS: WATER DEPARTMENT DENNIS GASTON REPORTED INSTALLING WATER METERS – 10 MONTHS AGO THE DEPARTMENT HAD 639 METERS TO REPLACE, TODAY 26 REMAIN; VFD FOR HIGH SERVICE PUMP IN THE BASEMENT OF THE POWER PLANT FAILED AND WILL COST \$9,000.00

REGULAR MEETING  
OCTOBER 1, 2019

TO REPAIR; TESTING AND PAINTING FIRE HYDRANTS;WORKING ON WATER LEAK AT THE SOFTBALL FIELD; AVERAGE WATER USESAGE FOR LAST WEEK WAS 1,189,000 GAL/DAY. ELECTRICAL SUPERINTENDENT JIM MOREHEAD REPORTED OVERTIME DUE TO SEVERAL OUTAGES RESULTANT OF LAST STORM. INSTALLING METERS – 227 LEFT OUT OF APPROXIMATELY 3500; CUTTING TREES; MULCHING. ELECTRICAL DEPARTMENT REPORTED OVERTIME DUE TO POWER OUTAGE AT PARK SCHOOL. INSTALLING POWER POLES; RUNNING NEW SERVICE TO GRAIN BINS; TRIMMING TREES.

MR. BIELSER REPORTED SCHEDULING MEETING WITH LUTZ, DAILY & BRAIN, LLC TO PRESENT FINDINGS OF THE ELECTRICAL GENERATION AND TRANSMISSION STUDY.

NO REPORTS PRESENTED FOR THE FINANCES AND OUTSTANDING ACCOUNTS.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 8:58 A.M.

THE NEXT BOPW MEETING WILL BE HELD ON OCTOBER 8, 2019 AT 8:30AM.  
GLEN TEDROW, BOPW  
BOARD CHAIRMAN

WAYNE SCHULTIS, BOPW  
BOARD SECRETARY

---

---