

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING OCTOBER 8, 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 OCTOBER 1, 2019 MEETING MINUTES; MOTION WAS SECONDED BY MR. SCHULTIS; MR. TEDROW, MR. SCHULTIS, MR. WRIGLEY AND MR. COIL ALL VOTING YES. MOTION CARRIED.

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

Pay#	Due Date	Amount	Vendor Name
23300	10/8/2019	164.28	ONE CALL CONCEPTS INC
23301	10/8/2019	1,948.69	BEATRICE FIRE PROTECTION LLC
23302	10/8/2019	800.63	NEBRASKA STATEWIDE ARBORETUM INC
23303	10/8/2019	27,826.08	WAPA / DEPT OF ENERGY (U.S.)
23304	10/8/2019	657.54	SCHERBARTH INC.
23305	10/8/2019	110.64	RAYS APPLE MARKET
23306	10/8/2019	743.08	A.M. LEONARD INC
23307	10/8/2019	138.00	FAIRBURY WINNELSON CO. INC
23308	10/8/2019	1,215.83	RESCO Electric Utility Supply
23309	10/8/2019	270.00	JEFFERSON COUNTY WEED AUTHORIT
23310	10/8/2019	4,172.78	BORDER STATES INDUSTRIES, INC.
23311	10/8/2019	5,296.08	WITHHOLDING TAX FUND
23312	10/8/2019	5,799.42	SOCIAL SECURITY FUND (FICA)
23313	10/8/2019	4,800.32	AMERITAS LIFE INSURANCE
23314	10/8/2019	935.79	AMERITAS LIFE INSURANCE CORP.
23315	10/8/2019	1,341.58	H.S.A. FUND
23316	10/8/2019	26,296.44	PAYROLL ACCOUNT
23317	10/8/2019	63.30	WINDSTREAM NEBRASKA, INC.
23318	10/8/2019	581.90	MAATSCH OIL CO.
23319	10/8/2019	90.10	PREMIER MOWER & POWERSPORTS
23320	10/8/2019	542.35	C & O FORD-MERCURY INC
23321	10/8/2019	511.29	ACTION AUTO SUPPLY/BIMA INC. DBA
23322	10/8/2019	550.00	ANTHONY KUEHN
23323	10/8/2019	65.00	HEBRON SPORT SHACK
23324	10/8/2019	8,823.38	CITY OF FAIRBURY
23325	10/8/2019	807.10	EAKES OFFICE PRODUCTS
23326	10/8/2019	150.00	KEYLIN'S CLEANING SERVICE
23327	10/8/2019	125.00	FLOOD COMMUNICATIONS
23328	10/8/2019	95.00	SOUTHEAST COMMUNITY COLLEGE
23329	10/8/2019	115.00	NSAWWA
23330	10/8/2019	1,159.00	BLUE VALLEY DOOR CO. INC.
		96,195.60	

UNDER DEPARTMENT HEAD REPORTS: WATER SUPERINTENDENT JEFF SWEETSER REPORTED OVERTIME TO REPAIR THE VFD FOR THE HIGH PESSURE PUMP IN THE POWER PLANT AND ADDRESS A WATERLINE BREAK AT 824 3<sup>RD</sup> ST. SCADA SYSTEM WAS DOWN AND REBOOTED; THE WATER WILL BE TURNED ON AT CRUSTAL SPRINGS FOR THE HALLOWEEN CAMP-OUT IF THE TEMPERATURES ARE ABOVE FREEZING; CHANGED PREFILTERS AT WATER FILTER PLANT AGAIN AND IT LOOKS LIKE THE FINAL FILTERS ARE GOING TO HAVE TO BE REPLACED SOON – ADDITIONAL SETS OF FILTERS HAVE BEEN ORDERED IN

REGULAR MEETING  
OCTOBER 8, 2019

PREPARATION; WATER LINE LEAK AT THE CITY PARK HORSESHOE PIT; INSTALLING WATER METERS – 15 METERS LEFT TO INSTALL; MADE SEWER TAP AT WILCOX RESIDENCE; WATER LEAK AT 1309 14<sup>TH</sup> ST.; TESTING AND PAINTING FIRE HYDRANTS; AVERAGE WATER USESAGE FOR LAST WEEK WAS 940,000 GAL/DAY. ELECTRICAL SUPERINTENDENT JIM MOREHEAD REPORTED OVERTIME TO ADDRESS GROUND FAULT ISSUES ON M ST. (EAST RIDGE AREA) – CHANGING TRANSFORMER. DISCONNECTED POWER TO HOUSE FIRE AT 915 E ST.; ADDRESSING VOLTAGE PROBLEM WEST END OF 3<sup>RD</sup> AND 4<sup>TH</sup> STREETS; REPLACING BAD POLE AT RURAL AREA FARM; INSTALLING METERS; TRIMMING TREES; SPRAYING.

NO FINANCIALS THIS WEEK BECAUSE OF STAFF POWER MANAGER TRAINNING.

MR. BIELSER REPORTED OFFICE STAFF IS HAVING POWER MANAGER TRAINING THIS AND NEXT WEEK; FINAL AMENDMENTS TO LUTZ, DAILY & BRAIN LLC. PROPOSAL HAS BEEN SENT.

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

THE NEXT BOPW MEETING WILL BE HELD ON OCTOBER 15, 2019 AT 8:30AM.

GLEN TEDROW, BOPW  
BOARD CHAIRMAN

WAYNE SCHULTIS, BOPW  
BOARD SECRETARY

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