

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING OCTOBER 29, 2019, AT THE FAIRBURY CITY OFFICES. PRESENT AT THE MEETING WERE WAYNE SCHULTIS, ROD COIL, JIM WRIGLEY AND GLEN TEDROW. ALSO ATTENDING WERE JEFF SWEETSER, JIM MOREHEAD, 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 NEBRASKA 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 22, 2019 MEETING MINUTES; MOTION WAS SECONDED BY MR. SCHULTIS; MR. WRIGLEY, MR. TEDROW, MR. COIL AND MR. SCHULTIS ALL VOTING YES. MOTION CARRIED.

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

<u>Pay#</u>	<u>Due Date</u>	<u>Vendor Name</u>	<u>Amount</u>
2337 8	10/29/201 9	MUNICIPAL ENERGY AGENCY OF NEBRASKA	511,331.51
2337 9	10/29/201 9	JEFFERSON COUNTY SHERIFF	750.00
2338 0	10/29/201 9	ALTEC INDUSTRIES, INC.	165.55
2338 1	10/29/201 9	FALLER LANDSCAPE	12,519.27
2338 2	10/29/201 9	AMERICAN WATER WORKS ASSOCIATION	318.00
2338 3	10/29/201 9	TOTAL FILTRATION SERVICES, INC.	6,147.25
2338 4	10/29/201 9	3RD STREET BODY & GLASS LLC	461.09
2338 5	10/29/201 9	PREMIER MOWER & POWERSPORTS	119.30
2338 6	10/29/201 9	HACH COMPANY	680.78
2338 7	10/29/201 9	CHAPPELL ROOFING CO.	13,000.00
2338 8	10/29/201 9	USA BLUE BOOK	937.03
2338 9	10/29/201 9	FAIRBURY LIGHT & WATER DEPT.	6,936.18
2339 0	10/29/201 9	JOHN TRAUERNICHT	1,800.00
2339 1	10/29/201 9	FARMERS COOPERATIVE INC	58.00
2339 2	10/29/201 9	JOHN DEERE FINANCIAL	23.64
2339 3	10/29/201 9	CURTIS ARNOLD	58.00
2339 4	10/29/201 9	DIVERSIFIED DRUG TESTING	37.50
2339 5	10/29/201 9	HAWKINS, INC.	40.00
2339 6	10/29/201 9	UTILITY EQUIPMENT CO.	722.12

556,105.22 19 Non-voided payables listed.

NEXT, WRIGLEY MOVED TO ADD SCOTT LAYTON TO THE HEARTLAND BANK SIGNATURE CARD FOR THE UTILITY DEPOSIT ACCOUNT. SCHULTIS SECONDED THE MOTION. COIL, TEDROW, WRIGLEY, AND SCHULTIS ALL VOTING YES. MOTION CARRIED.

UNDER DEPARTMENT HEAD REPORTS: WATER SUPERINTENDENT JEFF SWEETSER REPORTED NO OVERTIME. FILTERS AT THE FILTRATION PLANT STILL AN ISSUE – OLSSON ASSOC. INVESTIGATING; WATER LEAK AT 811 5TH ST; INSTALLED WATER TAP FOR NEW GAS COMPANY BUILDING; 26 TREES LEFT TO BE PLANTED AT CRYSTAL SPRINGS; ALL CAMPING SITE UTILITIES HAVE BEEN SHUT-DOWN FOR THE WINTER; CITY PARK IS WINTERIZED; AVERAGE WATER USEAGE FOR THE PAST WEEK WAS 903,000 GAL/DAY; RESULTS OF THE NITRATE SAMPLING ARE AS FOLLOWS:

CRYSTAL SPRINGS	6.87
WELL #1	8.85
WELL #2	8.82
WELL #3	9.84

ELECTRICAL SUPERINTENDENT JIM MOREHEAD REPORTED 15 HOURS OF OVERTIME. DISCUSSION OF ELECTRIC NEW SERVICE POLICY ENSUED.

MR. BIELSER REPORTED THE LUTZ, DAILY & BRAIN LLC. GENERATION/TRANSMISSION FEASIBILITY STUDY WILL BE PRESENTED NOVEMBER 5.

MR. BIELSER REVIEWED THE REPORT ON FINANCES.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 9:25 A.M.

THE NEXT BOPW MEETING WILL BE HELD ON NOVEMBER 5, 2019 AT 8:30AM.

GLEN TEDROW, BOPW
BOARD CHAIRMAN

WAYNE SCHULTIS, BOPW
BOARD SECRETARY
