

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING NOVEMBER 12, 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 DEPUTY CITY CLERK MARY RENN. 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 NOVEMBER 5, 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. WRIGLEY, MR. TEDROW, MR. COIL AND MR. SCHULTIS ALL VOTING YES. MOTION CARRIED.

Pay#	Due Date	Vendor Name	Amount
23424	11/12/2019	ALTEC INDUSTRIES, INC.	4,054.84
23425	11/12/2019	WINDSTREAM NEBRASKA, INC.	62.97
23426	11/12/2019	FR DEPOT INC	449.95
23427	11/12/2019	WAPA / DEPT OF ENERGY (U.S.)	26,016.30
23428	11/12/2019	LANDMARK IMPLEMENT INC	11.18
23429	11/12/2019	TOTAL FILTRATION SERVICES, INC.	51,702.13
23430	11/12/2019	H.O.A. SOLUTIONS INC	80.63
23431	11/12/2019	ACTION AUTO SUPPLY/BIMA INC. DBA	606.88
23432	11/12/2019	EARLS WINDOW SERVICE	47.30
23433	11/12/2019	SHIRLEY SCHOEN	392.72
23434	11/12/2019	UTILITY EQUIPMENT CO.	255.57
23435	11/12/2019	SCHERBARTH INC.	2,290.42
23436	11/12/2019	ROEHR'S MACHINERY INC.	67.28
23437	11/12/2019	KIRK'S DIESEL SERVICE	664.15
23438	11/7/2019	WESCO RECEIVABLES CORP.	5,312.66
23439	11/12/2019	HAWKINS, INC.	832.65
23440	11/12/2019	DENNIS GASTON	174.00
23441	11/12/2019	OLSSON ASSOCIATES INC.	14,175.75
23442	11/12/2019	ECHO ELECTRIC SUPPLY	156.92

107,354.30 19 Non-voided payables listed.

UNDER DEPARTMENT HEAD REPORTS: WATER SUPERINTENDENT JEFF SWEETSER REPORTED NO OVERTIME. WATER FILTER PLANT HAS BEEN REACTIVATED – REPORT AS YET FROM SAMPLES SENT FOR TESTING; WATER SHUT-OFF AT 113 5TH ST. IN PREPARATION FOR DEMOLITION; WATER USEAGE FOR THE PAST WEEK WAS 850,000 GAL/DAY

ELECTRICAL SUPERINTENDENT JIM MOREHEAD REPORTED (2) OVERTIMES AIRPORT FUSE OUT AND SCHEDULED SHUT-DOWN SATURDAY AT THE BRICKYARD. CUTTING TREES; ORDERING TRANSFORMERS; SCHEDULING CHRISTMAS LIGHT INSTALLATION; INSTALLING LED STREET LIGHTS.

REGULAR MEETING
NOVEMBER 12, 2019

MR. BIELSER REPORTED RECEIVING BID PROPOSALS FOR WATER PROJECT; OLSSON ASSOC. WORKING WITH WESTIN TO FINALIZE SEWER RATES BY THE END OF DECEMBER. DISCUSSION TOOK PLACE ON AN OPTION TO UTILIZE PROPANE TO POWER THE ELECTRICAL GENERATING ENGINE IN THE POWER STUDY PROPOSAL. MARY RENN WAS INTRODUCED TO THE BOARD.

NO FINANCE REPORT THIS WEEK.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 08:50 A.M.

THE NEXT BOPW MEETING WILL BE HELD ON NOVEMBER 19, 2019 AT 8:30AM.

GLEN TEDROW, BOPW
BOARD CHAIRMAN

WAYNE SCHULTIS, BOPW
BOARD SECRETARY
