

Board of Public Works
Meeting Minutes
August 22, 2016

The Board of Public Works of the City of Broken Bow, Nebraska met in the regular session on Monday, August 22nd, 2016. Notice of the meeting was given in advance thereof as required by law. Availability of the agenda and related materials was communicated in advance to the members of the Board of Public Works, the Electric Superintendent and the Water/Sewer Superintendent. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

Gene Chapin called the meeting to order at 12:30 p.m., with the following Board members present: Bill Blackburn, Gene Chapin, Jess Taylor, and Butch Brunken. Absent: Wes Province. Gene Chapin informed the Board that this was a meeting of the Board of Public Works and was subject to the open meeting laws of the State of Nebraska, a copy of which is posted at the back of the City Council room.

Moved by Taylor, seconded by Brunken, to approve the Consent Agenda for August 22nd, 2016. Said motion includes approval of the Minutes of the August 8th, 2016 Board Meeting, and approval of Claims to Date. Roll call vote: Voting aye: Chapin, Blackburn, Taylor, and Brunken. Nays: None. Motion carried.

Bon Tool \$129.68; Carquest of Broken Bow \$176.54; CenturyLink \$130.81, \$48.29; City of Broken Bow Payroll Reimbursement \$30,759.92; Colonial Research Chemical Corp. \$346.84; Computers Plus \$478.50; Custer Public Power District \$8,157.10; Dana F. Cole & Company, LLP \$4,360.00; Fastenal Company \$7.48; Lyne's \$107.00; Municipal Energy Agency of NE \$3,727.60; Municipal Supply of Nebr. \$3,164.07; NMC Exchange LLC \$2,950.00; Obrien's Hardware \$352.93; Paulsen, Inc. \$706.89; Platte Valley Laboratories, Inc. \$1,182.50; Safety-Kleen Systems, Inc \$109.62; Sage Payment Solutions \$679.31; Tallgrass Interstate GT, LLC \$2,536.76; Titan Machinery-North Platte \$5,814.38; Total Funds by Hasler \$239.17; Trotter Service \$1,410.37; Wesco Receivables Corp. \$4,819.80; Western Area Power Admin. \$33,513.94; Total Bills = \$105,909.50.

Approval of Claims – August 22nd, 2016

Electric Department	\$	63,490.82
Water Department		17,609.34
Sewer Department		11,347.39
Power Plant		3,040.81
Billing		<u>10,421.14</u>
	\$	105,909.50

Budget information was discussed. The Board questioned how old the vacuum was that Darren is wanting to replace. He said it is eight years old and wants to get on a rotation to keep his equipment in good condition. Nancee and Doug explained the new fuel station that is going to be implemented at the Power Plant. The fuel station will be a cost savings for the City. The Board also asked Darren if he felt that purchasing a boring machine would be worth the money

that it will cost for the machine and maintenance of the machine. Darren feels like this is the most efficient way to go for all of the infrastructure updates that he has planned. Currently it is \$10,000 per block to have Myers Construction bore for the City.

The following was discussed under Department Heads Updates:

Doug Staab, Electric Superintendent:

- Doug's crew worked on an outage last Friday that was on the East Rural circuit.
- The guys have been working on South C Street getting ready to convert to 7200.

Darren Marten, Water/Sewer Superintendent:

- Darren reported that his crew is working on a water main break on highway 2. There was a hole and replaced 77" of pipe.
- Darren said that his department doing the work on B Street is a possibility.
- Darren's crew has been assisting in the square and is currently helping at the ballfields.

Items for discussion at the next meeting include: electrical rates.

The next meeting will be Monday, September 12th, 2016.

Moved by Taylor, seconded by Brunken, to adjourn the meeting at 1:50 p.m. Roll call vote: Ayes: Blackburn, Chapin, Taylor, and Brunken. Nays: None. Motion carried.

BOARD OF PUBLIC WORKS OF THE
CITY OF BROKEN BOW, NEBRASKA

/s/Gene Chapin, Chairman