

**Board of Public Works
Meeting Minutes
February 22, 2016**

The Board of Public Works of the City of Broken Bow, Nebraska met in the regular session on Monday, February 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.

Chairman Gene Chapin called the meeting to order at 12:33 p.m., with the following Board members present: Gene Chapin, Wes Province, Bill Blackburn, Butch Brunken, and Jess Taylor. Absent: None. 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 Blackburn, seconded by Taylor to approve the Consent Agenda for February 22nd, 2016. Said motion includes approval of the Minutes of the February 8th, 2016 Board Meeting and approval of Claims to Date. Roll call vote: Voting aye: Brunken, Province, Blackburn, Taylor, and Chapin. Nays: None. Motion carried.

Broken Bow Municipal Utilities \$69.50; Carquest of Broken Bow \$337.76; Central Nebraska Bobcat \$583.42; Centurylink \$128.92; City of Broken Bow Payroll Reimbursement \$31,813.48; Computers Plus \$409.96; Creative Signs \$189.00; Culligan \$42.25; Custer County Chief \$91.52; Custer Public Power District \$1,265.15; Custer Transfer Station \$9,395.40, 96.00; Dakota Transformers, Inc. \$11,695.00; Department of Correctional Services \$1,383.00; Dutton-Lainson Company \$277.47; Energy Pioneer Solutions \$859.55; Fastenal Company \$190.07; Great Plains Communications, Inc. \$139.95; Hotsy Equipment Co. \$96.89; LCL Truck Equipment Inc \$205.27; Municipal Energy Agency of NE \$3,727.54; Nebraska Public Health Environmental Lab \$1,131.10; Obrien's Hardware \$554.92; Platte Valley Laboratories, Inc. \$215.00; Pracht's Ace Hardware, Inc. \$228.87; Power Solutions \$944.68; S & L Sanitary Services \$30,586.85, \$40.75; Sage Payment Solutions \$613.14; Source Gas Distribution LLC \$951.72; Doug Staab \$456.63; Total Funds by Hasler \$639.76; Trotter Service \$1,425.38; Wenquist, Inc. \$248.60; Wesco Receivables Corp. \$5,884.73; Total Bills = \$106,919.23.

Approval of Claims – February 22nd, 2016

Electric Department	\$	34,433.14
Water Department		13,396.66
Sewer Department		7,818.02
Power Plant		2,807.10
Billing		<u>48,464.31</u>
	\$	106,919.23

Well #17 was the main topic of discussion. Dana is working with the Sate on well bids. He talked about drilling a test hole for formation to design the well, then drill another test well for

water quality, and then drill well. Darren and Dana are currently working on a plan as far as the bid setup. The discussion was had about using plastic pipes versus steel pipes to prevent rust. It was unsure whether it would even work with depth that is needed for the new well.

The following was discussed under Department Heads Updates:

Doug Staab, Electric Superintendent:

- Doug reported that his crew is working over at the Catholic Church to clear out the old tree and run line down to the courthouse.
- The South 11th pole is up.
- His crew has been working in the substation for BD because the meter reading isn't working quite right. BD is having power quality issues and adjusting the substation reaction time will hopefully solve the problem.
- MEAN electric rates still look on track for a 4.3% rate increase in October.

Darren Marten, Water/Sewer Superintendent:

- Darren reported that Myers bored the line on 9th under the railroad tracks and bridge.
- The Veters project is finished. All that is left is dirt work. Samples will be taken and tested.
- BD got chillers up and going. They used a lot of City water last month.

At the next meeting on March 14th, 2016, Darren will give an update on Well #17.

Moved by Brunken, seconded by Province to adjourn the meeting at 12:56 p.m. Roll call vote:
Ayes: Province, Chapin, Blackburn, Taylor, and Brunken. Nays: None. Motion carried.

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

/s/Gene Chapin, Chairman