

**Board of Public Works
Meeting Minutes
January 14, 2019**

The Board of Public Works of the City of Broken Bow, Nebraska met in the regular session on Monday, January 14, 2019. 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: Gene Chapin, Dan Jacobson, Chad Schall, Butch Brunken, and Bill Blackburn. 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 Brunken, seconded by Schall, to approve the Consent Agenda for January 14, 2019. Said motion includes approval of the Minutes of the December 20, 2018 Board Meeting, approval of Claims to Date, and December Treasurer's Report. Roll call vote: Voting aye: Schall, Chapin, Jacobson, Brunken, and Blackburn. Nays: None. Motion carried.

APWA, conference, \$360.00; Broken Bow Municipal Utilities, postage, \$471.17; Black Hills Energy, power plant gas, \$243.21; Carquest, parts, \$1,165.30; Centurylink, telephone, \$127.26; City of Broken Bow, transfer & rent, \$50,352.20; City of Broken Bow Payroll Reimbursement, payroll, \$32,971.98, \$34,443.70; Custer County Chief, publication, \$105.04; Custer Public Power District, WWTP power, \$3,131.01; Custer Transfer Station, fees collected, \$9,870.00; Casey Flynn, headlamp, \$16.04; Electrical Engineering & Equipment, line supplies, \$676.64; Garrett Tires & Treads, tire repair, \$26.94; Great Plains Communications, Inc, internet, \$116.95; Greg Krueger & Associates, Inc., office supplies, \$469.41; Invoice Cloud, credit card expense, \$86.80; JEO, distribution upgrade, \$880.00; John Deere Financial, supplies, \$833.38; League of Nebr. Municipalities, conference, \$380.00; Mailfinance, lease payment, \$593.38; Municipal Energy Agency of NE, power purchases, \$588,787.43, RITA, \$3,727.60; Midwest Laboratories, Inc., WW testing, \$44.24; NE DOL/Boiler Inspection Program, annual inspections, \$130.00; Nebraska Public Health Environment Lab, water testing, \$431.00; Nebraska State Bank, bond, \$49,997.00; Neofunds, postage, \$200.00; Olsson, SCADA, \$1,861.15; One Call Concepts, Inc, locate expense, \$37.74; Platte Valley Communications, WW Testing, \$515.00, \$615.00; Pracht's Ace Hardware, supplies, \$178.78; Power Delivery Program, books for Trey, \$666.00; Ronald J Ripp, roof repair, \$409.54; S & L Sanitary Services, trash fees, \$30,220.40, \$40.75; Sage Payment Solutions, credit card fees, \$1,077.45; Schmick's Market, supplies, \$56.01; Shopko Stores Operating Co., batteries, \$19.67; Viaero Wireless, telephone, \$90.70;

Wenquist, Inc., parts, \$112.86; Wesco Receivables Corp., line supplies, \$2,539.05; Western Area Power Admin., power purchases WAPA, \$18,769.62; Total Bills = \$837,847.40.

Approval of Claims – January 14, 2019

Electric Department	\$	744,599.86
Water Department		18,521.37
Sewer Department		21,165.77
Power Plant		3,145.99
Billing		<u>50,414.41</u>
	\$	837,847.40

A history of the waste water treatment plant was given by Gene and Darren.

Water and sewer rates were discussed.

Moved by Brunken, seconded by Jacobson, to approve Ordinance 1194, North 17th Subdivision. Roll call vote: Voting aye: Schall, Jacobson, Blackburn, Chapin, and Brunken. Nays: None. Motion carried.

The following was discussed under Department Heads Updates:

Jeremy Tarr, Electric Superintendent:

- They are doing some tree trimming.
- There was a transformer by Trotters that got hit and had to be fixed.
- They generated last week.
- Jeremy will be attending MEAN meetings this week.

Darren Marten, Water/Sewer Superintendent:

- They have been working on fixing the water main breaks.
- Darren and his employees will be attending some conferences.

Moved by Jacobson, seconded by Schall, to adjourn the meeting at 1:31 p.m. Roll call vote: Ayes: Blackburn, Schall, Jacobson, Brunken, and Chapin. Nays: None. Motion carried.

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

/s/Gene Chapin, Chairman