

**Board of Public Works
Meeting Minutes
January 25, 2016**

The Board of Public Works of the City of Broken Bow, Nebraska met in the regular session on Monday, January 25th, 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 12:36 p.m., with the following Board members present: Gene Chapin, Jess Taylor, Bill Blackburn, 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 Brunken, seconded by Taylor to approve the Consent Agenda for January 25th, 2016. Said motion includes approval of the Minutes of the January 11th, 2016 Board Meeting and approval of Claims to Date. Roll call vote: Voting aye: Brunken, Taylor, Blackburn, and Chapin. Nays: None. Motion carried.

Arrow Seed Company, Inc. \$59.89; Jeff Berghorst \$100.00; Blue Tarp Financial, Inc. \$521.60; Broken Bow Municipal Utilities \$91.62; Carquest of Broken Bow \$153.77; Central District Health Department \$46.50; CenturyLink \$127.18; City of Broken Bow Payroll Reimbursement \$33,425.89, \$16,412.94; Colonial Research Chemical Corp. \$1,611.97; Computers Plus \$42.48; Custer County Chief \$68.72; Custer Transfer Station \$9,400.40; Delta Star, Inc. \$16,602.90; Dutton-Lainson Company \$331.40; Energy Pioneer Solutions \$778.25; Embassy Suites Hotel \$528.00; Garrett Tires & Treads \$49.09; Great Plains Communications, Inc. \$129.95; Greenland Construction \$675.00; Municipal Energy Agency of NE \$3,727.60; Obrien's Hardware \$473.20; Plains Equipment Group \$3.84; Platte Valley Laboratories, Inc. \$260.00; S & L Sanitary Services \$30,583.35; Sage Payment Solutions \$588.63; Tallgrass Interstate GT, LLC \$2,425.96; Titan Machinery-North Platte \$1,030.26; Total Funds By Hasler \$200.00; Wenquist, Inc. \$38.96; Wesco Receivables Corp. \$288.38; Total Bills = \$120,777.73.

Approval of Claims – January 25th, 2016

Electric Department	\$ 51,935.42
Water Department	8,418.56
Sewer Department	7,218.40
Power Plant	5,449.62
Billing	<u>47,755.73</u>
	\$ 120,777.73

Well #12 was the main focus of the meeting. Darren showed video of the well. It showed where the hole was and how badly the screens are blocked. Darren presented his

recommendation of drilling a new well approximately 200 feet to the north. Moving the well will allow the well lines to be directed to the well field in case the City has to treat the water in the future. This will require a new well house and electrical. The staff will build the well house. Darren's estimated cost for this is \$300,000. The Board wants Darren to get some solid figures before they make a decision.

The following was discussed under Department Heads Updates:

Doug Staab, Electric Superintendent:

- Doug reported that he spoke with Andrew Ross, and it looks like there will be a rate increase of 4.8% in October.
- There were some metering issues with the B-D change over. They will do some estimates, but they will be on the low side.

Darren Marten, Water/Sewer Superintendent:

- Darren reported that Myers Construction has the steel casing under 6th Avenue, and the water main will be completed next spring.
- Darren reported that the 10th Avenue casing at the intersection of Hwy 2 and 10th Avenue is complete.

At the next meeting on February 8th, bids for Well #12 will be discussed.

Moved by Chapin, seconded by Blackburn to adjourn the meeting at 1:30 p.m. Roll call vote: Ayes: Taylor, Chapin, Blackburn, and Brunken. Nays: None. Motion carried.

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

/s/Gene Chapin, Chairman