

Board of Public Works
Meeting Minutes
January 9, 2017

The Board of Public Works of the City of Broken Bow, Nebraska met in the regular session on Monday, January 9, 2017. 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, Bill Blackburn, 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 Brunken, seconded by Blackburn, to approve the Consent Agenda for January 9th, 2017. Said motion includes approval of the Minutes of the December 27th, 2016 Board Meeting, approval of Claims to Date, and December Treasurer's Report. Roll call vote: Voting aye: Brunken, Chapin, Taylor, and Blackburn. Nays: None. Motion carried.

Arrow Seed Company, Inc. \$16.04; Broken Bow Floral \$31.97; Broken Bow Municipal Utilities \$15.00; Carquest of Broken Bow \$228.38; Central Nebraska Medical Clinic \$110.00; City of Broken Bow \$42,382.40; City of Broken Bow Payroll Reimbursement \$33,044.81; Culligan \$43.75; Custer Public Power District \$2,216.81; City of Broken Bow – Health Insurance \$15,794.80; Deb's Embroidery Shop \$143.92; Dutton-Lainson Company \$1,278.87; Eakes Office Solutions \$270.34; Front Water Engineering \$21,620.00; Great Plains Communication, Inc. \$282.81; Grocery Kart \$56.57; HD Supply Waterworks \$297.50; Hire Right Solutions, Inc. \$86.52; IES Commercial, Inc. \$39,608.03; Invoice Cloud \$155.05; Municipal Energy Agency of NE \$522,439.62, \$3,727.60; NE DOL/Boiler Inspection Program \$98.00; Nebraska State Bank \$58,418.00; Nicolas Hilera Morales \$100.00; NMC Exchange LLC \$1,598.00; Olsson Associates Engineering \$3,822.48; One Call Concepts, Inc. \$41.22; Platte Valley Laboratories, Inc. \$430.00; Pracht's Ace Hardward \$469.09; Productivity Plus Acct \$153.58; Sargent Pipe Company, Inc. \$6,278.88; Titan Machinery-North Platte \$507.49, \$6,047.50; V-Bar Inc. \$45.62; Wenquist, Inc. \$412.59; Wesco Receivables Corp. \$2,489.36; Total Bills = \$764,762.60.

Approval of Claims – January 9, 2017

Electric Department	\$ 690,611.05
Water Department	49,641.62
Sewer Department	15,205.35
Power Plan	132.95
Billing	<u>9,171.63</u>
	\$ 764,762.60

The following was discussed under Department Heads Updates:

Doug Staab, Electric Superintendent:

- Doug reported that the power outage on Friday morning was due to a historic peak.
- The SCADA system was updated last week.

- His crew is taking down Christmas lights this week.

Darren Marten, Water/Sewer Superintendent:

- Darren's crew is continuing to work on getting water to the Berean Church.
- The water tests passed by the fire hall, and there are approximately two blocks left to go on South B Street.

The next meeting will be Monday, January 23rd, 2017 at 12:30 p.m.

Moved by Taylor, seconded by Brunken, to adjourn the meeting at 1:06 p.m. Roll call vote: Ayes: Brunken, Chapin, Taylor, and Blackburn. Nays: None. Motion carried.

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

/s/Gene Chapin, Chairman