

**Board of Public Works
Meeting Minutes
July 8, 2019**

The Board of Public Works of the City of Broken Bow, Nebraska met in the regular session on Monday, July 8, 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, Travin Flynn, Butch Brunken, and Russ Smith. 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 Schall, seconded by Brunken, to approve the Consent Agenda for July 8, 2019. Said motion includes approval of the Minutes of the June 24, 2019 Board Meeting, approval of Claims to Date, and June Treasurer's Report. Roll call vote: Voting aye: Brunken, Schall, Jacobson, Flynn, Smith, and Chapin. Nays: None. Motion carried.

Broken Bow Municipal Utilities, postage, \$878.08, bond transfers, \$49,997.00; Black Hills Energy, power plant gas, \$106.72; Cardmember Service, coated rebar, \$282.04; City of Broken Bow, transfer & rent, \$43,902.95; City of Broken Bow Payroll Reimbursement, payroll, \$33,625.62; Cole Electric Company, well 13 & WWTP, \$1,715.00; City of Broken Bow – Health Insurance, health insurance, \$16,771.79; Fastenal Company, reel, \$166.56; Great Plains Communications, Inc., internet, \$158.99; John Deere Financial, supplies, \$1,302.31; Jeremy Tarr, mileage & shelving, \$312.15; Lawson Products, Inc., tools, \$321.59; Mead Lumber, supplies, \$296.81; Municipal Energy Agency of NE, power purchase, \$524,549.29; Nebraska Municipal Power Pool, EIA 860 report, \$375.00; One Call Concepts, Inc., locates, \$54.52; Plains Equipment Group, parts, \$111.00; Ryan Jones, wastewater operator renewal, \$150.00; T & S Signs, lettering, \$187.25; Wesco Receivables Corp., line supplies, \$5,613.03; Western Area Power Admin., power purchase, \$22,159.32; Total Bills = \$703,037.02.

Approval of Claims – July 8, 2019

Electric Department	\$	668,383.46
Water Department		12,868.97
Sewer Department		12,900.51
Power Plant		1,265.39

Billing

7,618.69
\$ 703,037.02

Electric rates were discussed. The increase will be for the large and industrial customers. The disconnect fee will be increased to \$75.00.

Water rates were discussed. The water rural water rates will increase, but the city rates will remain the same.

Sewer Rates were discussed. The sewer rate will increase to \$23.62 monthly charge, but the usage rate will for city residents will not increase. The rural usage rates will increase.

Budgets were discussed. The Board would like to know what is decided for street lights. The Board would like to see prices for boring highway 2, from more than one place. The cost, usage, and necessity of a new jet tuck was discussed.

The following was discussed under Department Heads Updates:

Jeremy Tarr, Electric Superintendent:

- They are continuing to work on South 3rd Avenue.
- They are waiting on the repairs for the power plant.
- There were some outages over the weekend.

Darren Marten, Water/Sewer Superintendent:

- They are working on the cement repair on the highway where there was a main break this winter. They should be done this week.

Moved by Jacobson, seconded by Schall, to adjourn the meeting at 2:05 p.m. Roll call vote: Ayes: Chapin, Smith, Jacobson, Schall, Flynn, and Brunken. Nays: None. Motion carried.

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

/s/Gene Chapin, Chairman