

**Board of Public Works
Meeting Minutes
June 13, 2016**

The Board of Public Works of the City of Broken Bow, Nebraska met in the regular session on Monday, June 13th, 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.

Gene Chapin called the meeting to order at 12:31 p.m., with the following Board members present: Bill Blackburn, Gene Chapin, and Butch Brunken. Absent: Jess Taylor and 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 June 13th, 2016. Said motion includes approval of the Minutes of the May 23rd, 2016 Board Meeting, approval of Claims to Date, and May Treasurer’s Report. Roll call vote: Voting aye: Chapin, Blackburn, and Brunken. Nays: None. Motion carried.

Aqua-Aerobic Systems, Inc. \$715.13; Arrow Seed Company, Inc. \$778.18; Carquest of Broken Bow \$386.83; Central Fire & Safety, Inc. \$562.80; CenturyLink \$128.59; City of Broken Bow \$40,204.87; City of Broken Bow Payroll Reimbursement \$33,030.29; Computers Plus \$284.50; Custer County Chief \$15.65; Custer Public Power District \$4,718.58; Custer Transfer Station \$42.00; Ditch Witch of Nebraska \$71.97; Dutton-Lainson Company \$92.45; Eakes Office Solutions \$53.49; Electrical Engineering & Equipment \$2,044.15; Fastenal Company \$112.06; Great Plains Communications, Inc. \$116.95; Grocery Kart \$244.30; Hilti Inc. \$315.11; Invoice Cloud \$165.75; John Deere Financial \$543.97; Lowell Kulhanek \$122.62; Lawson Products, Inc. \$210.16; Matheson Tri-Gas, Inc. \$125.05; Mead Lumber \$335.44; Midwest Connect \$288.90; Municipal Energy Agency of NE \$3,727.60; Municipal Supply, Inc. \$43,676.33; Nebraska State Bank \$57,434.00; NMC Exchange LLC \$15,245.00; Obrien’s Hardware \$1,025.75; One Call Concepts \$54.84; Paulsen, Inc. \$7,197.06; Plains Equipment Group \$143.24; Pracht’s Ace Hardware \$307.80; Productivity Plus Acct – Titan Machinery \$16.53; Power Solutions \$469.04; Railroad Management Company III, LLC \$176.86; Regional Care \$13,136.35; S & L Sanitary Services \$40.75; Sage Payment Solutions \$697.57; Source Gas Distribution LLC \$171.01; Doug Staab \$527.53; Tallgrass Interstate GT, LLC \$2,536.75; Total Funds by Hasler \$360.24; Trotter Service \$1,730.16; Tracy Miller \$78.91; V-Bar Inc. \$27.47; Wenquist, Inc. \$103.98; Wesco Receivables Corp. \$1,442.90; Western Area Power Admin., \$27,495.49; Total Bills = \$263,532.95.

Approval of Claims – June 13th, 2016

Electric Department	\$	151,355.37
Water Department		80,413.59
Sewer Department		14,936.18

Power Plant	4,826.94
Billing	<u>12,000.87</u>
	\$ 263,532.95

Doug Staab, Electric Superintendent, presented the rate study stabilization refund from MEAN. MEAN overcharged the City \$230,000. A refund will be returned to the City. Doug suggests that the money pay back the general fund. It will be discussed again at the next meeting.

The following was discussed under Department Heads Updates:

Doug Staab, Electric Superintendent:

- Doug's crew is working on 11th Avenue to hang up transformers.
- The audit company checked the EPA compliance at the Power Plant. A site performance monitoring plan needs to be implemented and fix whatever needs to be fixed.

Darren Marten, Water/Sewer Superintendent:

- Darren reported that his crew spent last week seeding at Veters.
- They are finishing up North B.
- Darren asked for permission to have sludge removal in the ponds completed by Myers like he did last. The Board said to continue as it is being done.

The next meeting will be Monday, June 27th, 2016 and the Board will discuss the rate stabilization refund.

Moved by Blackburn, seconded by Brunken to adjourn the meeting at 1:20 p.m. Roll call vote: Ayes: Blackburn, Brunken, and Chapin. Nays: None. Motion carried.

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

/s/Gene Chapin, Chairman