

**Board of Public Works
Meeting Minutes
June 24, 2019**

The Board of Public Works of the City of Broken Bow, Nebraska met in the regular session on Monday, June 24, 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, and Butch Brunken. Absent: Russ Smith. 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 June 24, 2019. Said motion includes approval of the Minutes of the June 10, 2019 Board Meeting and approval of Claims to Date. Roll call vote: Voting aye: Brunken, Schall, Jacobson, Flynn, and Chapin. Nays: None. Motion carried.

Allied Electronics, Inc., fuel filters, \$122.30; Barco Municipal Products, Inc., safety signs & vests, \$553.85; Blessing LLC, crushed concrete, \$1,801.32; Cardmember Service, alarm system, \$5.95; Carquest of Broken Bow, supplies, \$147.47; Centurylink, telephone, \$54.85; City of Broken Bow Payroll Reimbursement, payroll, \$32,963.02; Custer County Chief, publications, \$156.35; Custer Transfer Station, transfer station fees, \$9,903.00; Circle V Stitching Post, hats, \$121.24; Dutton-Lainson Company, replacement jaw, \$83.30; Gary's Super Foods, coffee, \$17.57; Granite Telecommunications, telephone, \$207.31; Mailfinance, lease payment, \$685.86; Municipal Supply, of Nebr., pipe supplies, \$4,297.44; Myers Construction Inc., sludge removal, \$73,927.50; Nebraska Public Health Environmental Lab, water testing, \$576.00; Neofunds, postage, \$400.00; Obrien's Hardware, supplies, \$250.29; Olsson, SCADA, \$2,203.47; Paulsen, Inc., placer, \$56.97; Plains Equipment Group, filter, \$8.60; Platte Valley Laboratories, Inc., wastewater testing, \$652.50; Reverse 7 Over 11, laptop, \$125.00; S & L Sanitary Services, trash collections, \$30,089.70; Schmick's Market, overpayment, \$1.20; Sensaphone, alarm system, \$5.95; Trotter Service, fuel, \$85.68; USA Blue Book, tools, \$734.76; Total Bills = \$160,238.45.

Approval of Claims – June 24, 2019

Electric Department	\$	15,324.55
Water Department		16,320.58
Sewer Department		82,543.13

Power Plant	1,573.82
Billing	44,299.22
Fuel Station	<u>177.15</u>
	\$ 160,238.45

Jeremy informed the Board that the only electric rate that will need increased is large industrial rural.

Water and sewer rates were discussed. The water rates will be discussed further at the next meeting. The sewer rates will increase to \$23.62 monthly charge plus \$2.50/1,000 for city and \$4.12/1,000 for rural based on winter usage.

The following was discussed under Department Heads Updates:

Jeremy Tarr, Electric Superintendent:

- There have been some outages at the airport so they are going to convert it to underground.
- They are working on changing some copper to triplex.
- They are getting easements for South 3rd Avenue and continuing to work on the South 3rd Avenue project.
- The power plant is going to have to take a forced outage because the parts are not back to fix the generators.

Darren Marten, Water/Sewer Superintendent:

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

Moved by Jacobson, seconded by Schall, to adjourn the meeting at 1:11 p.m. Roll call vote: Ayes: Chapin, Jacobson, Schall, Flynn, and Brunken. Nays: None. Motion carried.

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

/s/Gene Chapin, Chairman