

**Board of Public Works
Meeting Minutes
June 27, 2016**

The Board of Public Works of the City of Broken Bow, Nebraska met in the regular session on Monday, June 27th, 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 12:32 p.m., with the following Board members present: Bill Blackburn, Gene Chapin, 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 Taylor, to approve the Consent Agenda for June 27th, 2016. Said motion includes approval of the Minutes of the June 13th, 2016 Board Meeting and approval of Claims to Date. Roll call vote: Voting aye: Chapin, Blackburn, Taylor, and Brunken. Nays: None. Motion carried.

Bow Locksmith \$166.88; Broken Bow Municipal Utilities \$489.75; City of Broken Bow Payroll Reimbursement \$33,767.87; Colonial Research Chemical Corp. \$1,412.40; Custer County Chief \$36.36; Custer Transfer Station \$9,405.40; Cerilliant \$108.98; Deb's Embroidery Shop \$105.50; Electrical Engineering & Equipment \$581.11; Energy Pioneer Solutions \$558.80; Fastenal Company \$266.70; Holmes Plbg & Htg Supply Co. \$764.00; Iowa Pump Works, Inc. \$1,308.54; John Deere Financial \$775.63; Midlands Contracting, Inc. \$2,473.70; Lawson Products, Inc. \$316.63; Mailfinance \$568.18; Mid-American Research Chem. CR \$345.60; Larry Miller \$206.75; Municipal Energy Agency of NE \$506,271.54; Paulsen, Inc. \$1,266.00; S & L Sanitary Services \$30,398.10; Siteone Landscape Supply LLC \$1,162.40; Source Gas Distribution LLC \$269.85; Doug Staab \$251.64; T & R Electric, Inc. \$1,365.00; Tallgrass Interstate GT, LLC \$2.07; Titan Machinery-North Platte \$6,363.08; USA Blue Book \$279.85; Wesco Receivables Corp. \$22,202.42; Total Bills = \$623,490.73.

Approval of Claims – June 27th, 2016

Electric Department	\$	549,681.26
Water Department		11,250.43
Sewer Department		11,448.95
Power Plant		3,005.60
Billing		<u>48,104.49</u>
	\$	623,490.73

Wes Province entered at 12:33 p.m.

Doug Staab, Electric Superintendent, said that he will work with Nancee when she is back from maternity leave on the rate stabilization refund.

Darren Marten, Water and Sewer Superintendent, informed the Board that Myers Construction will do the sludge removal for the same price as last time of cleaning in 2015 for the next two cleanings in 2017 and 2019. The price last time was \$147,855.00. Moved by Blackburn, seconded by Province, to contract with Myers Construction for sludge removal for the next two cleanings at the price of \$147,855.00. Roll call vote: Voting aye: Chapin, Blackburn, Taylor, Province, and Brunken. Nays: None. Motion carried.

The following was discussed under Department Heads Updates:

Doug Staab, Electric Superintendent:

- Doug's crew is finishing up on 11th Avenue.
- The crew is moving to 3rd Avenue and B-D to do upgrades of bigger cabling.
- There have been a few outage from the wind, but they have all been fixed.

Darren Marten, Water/Sewer Superintendent:

- Darren reported that he has one person on light duty so he is running equipment until he is released from the doctor.
- The services on North B are completed.
- The crew has started working on services on the highway. They are currently working from 5th to 8th. When they are done there, they will rent the boring machine and bore the rest of the lines along the highway.

The next meeting will be Monday, July 11th, 2016.

Moved by Taylor, seconded by Province to adjourn the meeting at 12:51 p.m. Roll call vote: Ayes: Blackburn, Brunken, Taylor, Province, and Chapin. Nays: None. Motion carried.

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

/s/Gene Chapin, Chairman