

Board of Public Works
Meeting Minutes
March 27, 2017

The Board of Public Works of the City of Broken Bow, Nebraska met in the regular session on Monday, March 27, 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, Butch Brunken, Wes Province, and Jess Taylor. 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 Taylor, seconded by Province, to approve the Consent Agenda for March 27th, 2017. Said motion includes approval of the Minutes of the March 13th, 2017 Board Meeting and approval of Claims to Date. Roll call vote: Voting aye: Brunken, Chapin, Taylor, Province, and Blackburn. Nays: None. Motion carried.

Aurora Cooperative \$8.83; Broken Bow Municipal Utilities \$1,104.24; Black Hills Corporation \$1,649.74; Black Hills Energy \$400.19; CDW Government, Inc. \$170.68; City of Broken Bow Payroll Reimbursement \$32,160.22; Custer County Chief \$118.63; Custer Transfer Station \$9,563.00; City of Broken Bow – Health Insurance \$16,501.66; Energy Pioneer Solutions \$78.00; Fastenal Company \$169.06; John Deere Financial \$426.05; Mailfinance \$619.75; Mead Lumber Co \$2,467.41; Municipal Energy Agency of NE \$538,200.41; Nebraska Salt & Grain Co. \$5,533.83; Nebraska State Bank \$58,418.00; Neofunds by Neopost \$445.69; S & L Sanitary Services \$30,059.15; Sargent Drilling \$176.55; Doug Staab \$2,933.00; Staab’s Appliance Repair \$100.00; Tallgrass Interstate GT, LLC \$1,928.76; Total Bills = \$703,232.85.

Approval of Claims – March 27, 2017

Electric Department	\$	618,195.84
Water Department		17,257.67
Sewer Department		10,592.63
Power Plan		6,911.69
Billing		50,104.34
Fuel Station		170.68
	\$	<u>703,232.85</u>

Moved by Blackburn, seconded by Brunken, to use the ACE Funds of \$3,703.41 for lights along the new walk trail at Melham Park. Roll call vote: Voting aye: Brunken, Chapin, Taylor, Province, and Blackburn. Nays: None. Motion carried.

The next item discussed was fire sprinkler fees. Nancee explained that the line is filled with air and checked to make sure that it is holding air. Darren stated that he has checked with the Rural Water and their only explanation is that the lines might be oversized for fire protection, but that fire protection is also to the fire hydrants. He doesn't feel that it is worth it to continue with the fees. Moved by Province, seconded by Taylor, to discontinue any charges related to fire sprinklers. Roll call vote: Voting aye: Brunken, Chapin, Taylor, Province, and Blackburn. Nays: None. Motion carried.

Doug recommended that the large power/industrial class has a 100 KW peak. This is a recommendation from MEAN. There are a couple customers that might need to move to this class such as the Schools and Brookstone View. Doug and Nancee are going to do some fine tuning before the definition is put into the ordinance with the ratchet.

The following was discussed under Department Heads Updates:

Doug Staab, Electric Superintendent:

- Doug reported that South C Street is ready to transfer the secondary power. They are working with the businesses to make sure there is as little disruption to them as possible.
- The substation design will be ready for the next meeting. Doug is going to be meeting with the engineer next week.
- They will be trenching some wire for Well #17.
- There were some outages on Saturday at BD and North N Street.

Darren Marten, Water/Sewer Superintendent:

- They are working on Well #17 and hope to have the pump in the soon.
- Darren's crew has been working in the park.

The next meeting will be Monday, April 10th, 2017 at 12:30 p.m.

Moved by Taylor, seconded by Brunken, to adjourn the meeting at 1:14 p.m. Roll call vote: Ayes: Brunken, Chapin, Taylor, Province, and Blackburn. Nays: None. Motion carried.

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

/s/Gene Chapin, Chairman