

**Board of Public Works  
Meeting Minutes  
November 23<sup>rd</sup>, 2015**

The Board of Public Works of the City of Broken Bow, Nebraska met in the regular session on Monday, November 23<sup>rd</sup>, 2015. 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.

Board Chairman, Gene Chapin called the meeting to order at 12:32 P.M., with the following Board members present; Gene Chapin, Butch Brunken, and, Bill Blackburn. Absent: Wes Province and Jess Taylor. 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 November 23<sup>rd</sup>, 2015. Said motion includes approval of the Minutes of the November 9<sup>th</sup>, 2015 Board Meeting and approval of Claims to Date. Roll call vote: Voting aye: Chapin, Blackburn, and Brunken. Nays: None. Motion carried.

Ag & Industrial Equipment 592.27; Beaver Bearing 9.62; Broken Bow Municipal Utilities 541.96; Centurylink 129.77; City of Broken Bow Payroll Reimbursement 34,343.38; Culligan 33.80; Custer Transfer Station 9,360.40; Dutton-Lainson Company 1,474.12; Municipal Energy Agency of NE 495,839.47; Municipal Supply, Inc. 1,256.16; Nebr. Dept. Of Environmental Quality 235,453.23; Nebraska Municipal Power Pool 3,727.60; Obrien’s Hardware 436.75; Paulsen, Inc. 259.49; Platte Valley Laboratories, Inc. 267.50; Michael Hoff 5,853.31; S & L Sanitary Services 30,405.60; Sage Payment Solutions 623.83; Trotter Service 1,963.98; Wesco Receivables Corp. 4,872.02; Total Bills = \$832,444.26.

Approval of Claims – November 23, 2015

Electric Department	\$ 525,952.04
Water Department	76,264.59
Sewer Department	177,335.85
Power Plant	3,264.23
Billing	<u>49,627.55</u>
	\$ 832,444.26

There were not any discussion items.

The following was discussed under Department Heads Updates:

Doug Staab, Electric Superintendent:

- His department is working at Vetter Health Services. They are moving the primary conduit and putting in the primary transformer.
- His department has been held up on the B-D project because B-D wanted to double check the maps. He will be doing a walk through to make sure the transformer is put where they want it. He hopes to do the replacement when the plant is on Christmas Shutdown.

Darren Marten, Water/Sewer Superintendent:

- His department is continuing to work on services for Vetter Health Services. They will be working on this for the next 4-6 weeks.

Items suggested for the next agenda were as follows: Outside City Limit Rates

Moved by Chapin, seconded by Brunken to adjourn the meeting at 12:40 P.M. Roll call vote: Ayes: Chapin, Brunken, and Blackburn. Nays: None. Motion carried.

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

/s/ Gene Chapin  
Gene Chapin, Chairman