

**Board of Public Works
Meeting Minutes
November 7, 2016**

The Board of Public Works of the City of Broken Bow, Nebraska met in the regular session on Monday, November 7, 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 12:35 p.m., with the following Board members present: Gene Chapin, Jess Taylor, Bill Blackburn, 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 Blackburn, to approve the Consent Agenda for November 7th, 2016. Said motion includes approval of the Minutes of the October 24th, 2016 Board Meeting, approval of Claims to Date, and October Treasurer's Report. Roll call vote: Voting aye: Brunken, Chapin, Blackburn, and Taylor. Nays: None. Motion carried.

Analysts, Inc./Inspectorate America Corp \$67.10; Bow Locksmith \$35.00; Broken Bow Municipal Utilities \$491.49; CDW Government, Inc. \$111.61; City of Broken Bow \$38,572.04; City of Broken Bow Payroll Reimbursement \$31,071.55; Custer Public Power District \$2,582.87; Eakes Office Solutions \$25.86; Great Plains Communications, Inc \$116.95; Grocery Kart \$157.70; John Deere Financial \$464.20; Katie Hogg \$82.62; Lawson Products, Inc. \$353.56; Mead Lumber Co \$337.33; Municipal Energy Agency of NE \$510,803.20; Nebraska Municipal Power Pool \$100.00; Nebraska State Bank \$58,418.00; One Call Concepts, Inc. \$65.40; Paulsen, Inc. \$109.68; Railroad Management Company III, LLC \$194.55; S & L Sanitary Services \$40.75; Source Gas Distribution LLC \$103.51; Doug Staab \$749.82; T & S Signs \$37.45; USA Blue Book \$448.96; Wenquist, Inc. \$902.50; Wesco Receivable Corp. \$83.06; Western Area Power Admin \$34,095.97; Total Bills = \$680,622.73.

Approval of Claims – November 7th, 2016

Electric Department	\$	655,197.16
Water Department		7,893.80
Sewer Department		10,512.97
Power Plant		904.82
Billing		6,076.53
Fuel Station		<u>37.45</u>
	\$	680,622.73

Doug Staab, Electric Superintendent, presented the updated policy for Electric Interconnection and Net Metering. There are a few changes from the original policy. The first change is the application fee. The current application fee is \$25 and the new fee would be \$250. Another change is how the avoided cost would be figured. The avoided cost will be recalculated on an annual basis instead of

being tied to a specific rate. Moved by Brunken, seconded by Blackburn, to accept the electrical interconnection policy and recommend the policy to the City Council for approval.

Wayne Williams didn't come to the meeting. He spoke to Doug and Gene before the meeting so he didn't attend the meeting.

The following was discussed under Department Heads Updates:

Doug Staab, Electric Superintendent:

- Doug's crew got the pole changed out on South D Street.
- The construction crew that is working at Arrow East hit the electrical feed for the Square. The investors are footing the bill to have the feed redone.

Darren Marten, Water/Sewer Superintendent:

- Darren's crew is working at the waste water treatment plant.
- They put in water service on South 13th Avenue and will be connecting the services.
- They have two services to put in at Hillcrest and are continuing with the services on South B Street.
- Darren is still waiting on the permits for the Berean Church.
- Well #17 was drilled last week.

The Board asked Darren about the accident on October 31st. Darren reported that Nicolas got out of the way and only has a bruised hip. He missed two days of work. Jose has a fractured pelvis and a broken femur. Jess Taylor asked if there was an investigation of the accident. Darren reported that the insurance company had called and investigated the accident. Darren said that the main reason for the accident was the change in soil that caused the cement to fall.

The next meeting will be Monday, November 28th, 2016 at 12:30 p.m.

Moved by Blackburn, seconded by Brunken, to adjourn the meeting at 1:33 p.m. Roll call vote: Ayes: Brunken, Chapin, Blackburn, and Taylor. Nays: None. Motion carried.

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

/s/Gene Chapin, Chairman