

Board of Public Works
Meeting Minutes
November 9th, 2015

The Board of Public Works of the City of Broken Bow, Nebraska met in the regular session on Monday, November 9, 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 12:30 P.M., with the following Board members present; Gene Chapin, Butch Brunken, Wes Province, Bill Blackburn, 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.

Chairman Gene Chapin presented the Consent Agenda and stated that the items on the Consent Agenda were:

- Approval of Minutes – October 26, 2015
- Approval of Claims – November 9, 2015

Electric Department	\$	187,992.49
Water Department		18,664.46
Sewer Department		22,477.41
Power Plant		5,429.20
Billing		<u>8,779.35</u>
	\$	<u>243,342.91</u>

- Approval of Treasurer’s Report – October 2015

It was moved by Brunken and seconded by Taylor that the Consent Agenda be approved as presented. Ayes: Province, Blackburn, Chapin, Taylor, and Brunken. Nays: None. Motion carried.

There were not any discussion items.

The following was discussed under Department Heads Updates:

Doug Staab, Electric Superintendent:

- The C Street project is completed and the cement has been poured.
- His department is working on Myers’ big building.

