

October 13, 2015

MINUTES OF THE REGULAR MEETING OF THE BOARD OF PUBLIC WORKS OF THE CITY OF BROKEN BOW, NEBRASKA, HELD IN THE CITY COUNCIL CHAMBERS IN THE MUNICIPAL BUILDING ON October 13, 2015.

The Board of Public Works of the City of Broken Bow, Nebraska met in the regular session on Tuesday, October 13, 2015. Board member, Wes Province called the meeting to order at 11:04 A.M. Board members present were informed 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. Board members present were Wes Province, Bill Blackburn, and Jess Taylor. Board members absent: Gene Chapin and Butch Brunken.

Board member, Wes Province presented the Consent Agenda and stated that the items on the Consent Agenda were:

- Approval of Minutes – September 28, 2015
 - Approval of Claims – October 13, 2015
- | | | |
|---------------------|----|-----------------|
| Electric Department | \$ | 260,385.69 |
| Water Department | | 79,117.08 |
| Sewer Department | | 53,812.92 |
| Billing | | <u>7,659.74</u> |
| | \$ | 400,975.43 |

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

The Board was presented material for the rates outside of the city limits. Province recommended this matter be tabled until next meeting when the rest of the board members were in attendance. It was unanimously voted to table discussion until next meeting.

The following was discussed under Department Heads Updates:

Doug Staab, Electric Superintendent:

- Informed the board his department is continuing work on 11th Avenue.
- His department is ready to finish the alley on C Street.
- His department is working at the Transfer Station.
- His department will be putting new line in the alley between 4th & 7th Streets.

Darren Marten, Water/Sewer Superintendent:

- His department started working on the sewer line extension on South 1st Avenue.
- His department is working on the services for Vetter Health Services.
- His department is in the process of changing diffusers at the Treatment Plant.

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

There being no further business to come before the Board of Public Works, it was moved by Blackburn and seconded by Taylor that the meeting be adjourned. Ayes: Taylor, Province, and Blackburn. Nays: None. Motion carried. Board member Province declared the meeting adjourned at 11:19 A.M.

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

/s/

Gene Chapin, Chairman