

Board of Public Works
Meeting Minutes
October 24, 2016

The Board of Public Works of the City of Broken Bow, Nebraska met in the regular session on Monday, October 24, 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 12:30 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 Blackburn, seconded by Brunken, to approve the Consent Agenda for October 24th, 2016. Said motion includes approval of the Minutes of the October 11th, 2016 Board Meeting and approval of Claims to Date. Roll call vote: Voting aye: Brunken, Chapin, Blackburn, and Taylor. Nays: None. Motion carried.

Broken Bow Municipal Utilities \$1,470.13; Carquest of Broken Bow \$150.51; Centurylink \$177.92; City of Broken Bow Payroll Reimbursement \$31,102.95; Cole Electric Company \$2,231.85; Cole-Palmer Instrument Company \$92.58; computers Plus/OSA \$131.66; Custer County Chief \$234.08; Custer Public Power District \$656.25; Custer Transfer Station \$9,400.40; Dutton-Lainson Company \$684.12; Energy Pioneer Solutions \$296.00; Gregg Krueger & Associates, Inc. \$1,467.58; Municipal Energy Agency of NE \$3,727.60; Municipal Supply of Nebr. \$1,075.36; Myers Construction Inc. \$1,725.00; Nebraska Salt & Grain Co \$8,803.59; Nebraska State Bank \$58,418.00; Neofunds by Neopost \$1,000.00; O'Brien's Hardware \$667.96; One Call Concepts, Inc. \$81.30; Plains Equipment Group \$1,001.04; Platte Valley Laboratories, Inc. \$672.50; S & L Sanitary Services \$30,327.10; Sage Payment Solutions \$817.56; Tallgrass Interstate GL, LLC \$2,536.76; Trotter Service \$1,716.28; Universal Insurance \$2,548.00; Wenquist, Inc. \$74.88; Total Bills = \$163,288.96.

Approval of Claims – October 24th, 2016

Electric Department	\$	78,584.46
Water Department		22,181.99
Sewer Department		10,859.92
Power Plant		2,536.76
Billing		49,077.59
Fuel Station		<u>48.24</u>
	\$	163,288.96

The following was discussed under Department Heads Updates:

Doug Staab, Electric Superintendent:

- Doug's crew is catching up on street lights and replacing poles.

- His crew is working at the wrestling building and taking the overhead down across Memorial Drive.
- His crew will move to C Street next.
- Doug has been working at the fuel station, and it has been approved by the fire marshal so they have started to put fuel there.

Darren Marten, Water/Sewer Superintendent:

- Darren's crew installed a water main on South 13th Avenue last week and are flushing it currently.
- They got water service to the school and have been working at the wastewater treatment plant.
- They guys have started to cut concrete on South B Street to place the new water main there. They will move to the Berean Church next.
- Well #17 will be drilled next week.

The next meeting will be Monday, November 14th, 2016 at 12:30 p.m.

Moved by Blackburn, seconded by Brunken, to adjourn the meeting at 12:54 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