

October 26, 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 26, 2015.

The Board of Public Works of the City of Broken Bow, Nebraska met in the regular session on Tuesday, October 26, 2015. Board member, Wes Province called the meeting to order at 12:30 P.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 Gene Chapin, Butch Brunken, Wes Province, Bill Blackburn, and Jess Taylor. Board members absent: None

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

- Approval of Minutes – October 13, 2015
- Approval of Claims – October 26, 2015

Electric Department	\$	586,872.42
Water Department		59,179.92
Sewer Department		22,039.46
Billing		<u>53,515.12</u>
	\$	721,606.92

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

Discussion was held about the rates for the rural customers. The board would like to see what other cities rates are for rural customers.

Electric Superintendent, Doug Staab presented to the board the certificate of payment #7 to IES Commercial, Inc for the final retainage payment. It was moved by Blackburn and seconded by Brunken that the payment to IES Commercial be approved in the amount of \$7,428.60. Ayes: Brunken, Chapin, Taylor, Blackburn, and Province. Nays: None. Motion carried.

The following was discussed under Department Heads Updates:

Doug Staab, Electric Superintendent:

- Informed the board there was an outage Saturday.
- His department is continuing work on C Street.

Darren Marten, Water/Sewer Superintendent:

- His department is continuing work on South 1st Avenue.
- His department will start work on the services for Vetter Health Services.

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 Province and seconded by Blackburn that the meeting be adjourned. Ayes: Taylor, Chapin, Brunken, Province, and Blackburn. Nays: None. Motion carried. The Chairman declared the meeting adjourned at 12:58 P.M.

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

/s/

Gene Chapin, Chairman