

**Board of Public Works  
Meeting Minutes  
September 27, 2022**

The Board of Public Works of the City of Broken Bow, Nebraska met in regular session on Tuesday, September 27, 2022. 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 and the Electric Superintendent. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

Chad Schall called the meeting to order at 12:32 p.m., with the following Board members present: Paul Holland, Russ Smith, and Chad Schall. Absent: None. Chad Schall informed the Board of Public Works this was an open 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.

Moved by Holland, seconded by Smith, to approve the Consent Agenda for September 27, 2022. Said motion includes approval of the Minutes of the September 12, 2022, Board Meeting, approval of Claims to Date, and approval of August 2022 Treasurer's report. Roll Call vote: Voting aye: Holland, Smith, and Schall. Nays: None. Motion carried.

AQUA-AEROBIC SYSTEMS, INC. - 10391.36, BLACK HILLS ENERGY - 93.18, CENTRAL NEBRASKA MEDICAL CLINIC - 604.00, CITY OF BROKEN BOW PAYROLL REIMBURSEMENT - 37483.21, CUSTER COUNTY CHIEF - 145.44, CUSTER TRANSFER STATION - 9937.00, EAKES OFFICE SOLUTIONS - 2178.10, GPM - 721.00, HUNTER'S TOWING - 1301.00, JOHN DEERE FINANCIAL - 293.08, JOHNSON SERVICE COMPANY - 8000.00, MUNICIPAL ENERGY AGENCY OF NE - 615420.38, NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB - 926.00, QUADIENT FINANCE USA, INC. - 400.00, QUADIENT LEASING USA, INC. - 623.91, S & L SANITARY SERVICES - 32796.73, SENSAPHONE - 5.95, TROTTER SERVICE - 14855.00, UNIVERSAL INSURANCE AGENCY - 181566.00, V-BAR INC. - 4934.25, VERIZON WIRELESS - 85.86, TOTAL - 922761.45

Electric Department	\$ 686,349.66
Water Department	65,240.53
Sewer Department	83,112.91
Power Plant	34,464.02
Billing	<u>53,594.33</u>

\$ 922,761.45

The following was discussed under Department Head Updates:

Blake Waldow, Electric Superintendent:

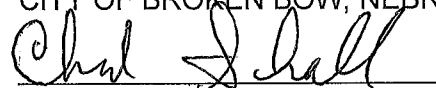
- Generator #2 passed testing.
- Getting quotes for transformers at BD.
- Project at Subway is completed.
- Will have truck testing with the bucket truck and the digger truck.
- Doing inventory for Audit.

Water/Sewer:

- Water/Sewer Supervisor position is open.
- Completing fall maintenance.
- Flushing sewers.

Moved by Smith, seconded by Holland, to adjourn the meeting at 12:49 p.m. Roll Call vote:  
Voting aye: Holland, Smith, and Schall. Nays: None. Motion carried.

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

  
/s/ Chad Schall, Chairman