

**Board of Public Works
Meeting Minutes
October 25, 2022**

The Board of Public Works of the City of Broken Bow, Nebraska met in regular session on Tuesday, October 25, 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 12:30 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 Smith, seconded by Holland, to approve the Consent Agenda for October 25, 2022. Said motion includes approval of the Minutes of the September 27, 2022, Board Meeting, approval of Claims to Date, and approval of September 2022 Treasurer's report. Roll Call vote: Voting aye: Holland, Smith, and Schall. Nays: None. Motion carried.

AQUA-AEROBIC SYSTEMS, INC. - 7107.99, CENTURYLINK - 64.25, CITY OF BROKEN BOW PAYROLL REIMBURSEMENT - 38263.54, CUSTER COUNTY CHIEF - 134.17, CUSTER TRANSFER STATION - 9952.00, DEZAREY CALDWELL - 364.49, DITCH WITCH UNDERCON - 1006.87, ELECTRIC PUMP - 11112.23, GROCERY KART - 54.95, JOHN LEWIS - 182.73, MEAD LUMBER CO - 292.65, MILLER & ASSOCIATES CONSULTING ENGINEERS - 220.00, MUNICIPAL SUPPLY, OF NEBR. - 9980.62, MIDWEST LABORATORIES, INC. - 95.05, NEBR. DEPT. OF ENVIRONMENT AND ENERGY - 115.00, NEBRASKA MUNICIPAL POWER POOL - 2030.00, NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB - 60.00, NEBRASKA PUBLIC POWER DISTRICT - 92.00, OBRIEN'S HARDWARE - 13.89, PAULSEN, INC. - 946.96, PLATTE VALLEY LABORATORIES, INC. - 632.50, QUADIENT FINANCE USA, INC. - 400.00, RT ACE - 122.28, RYAN JONES - 627.84, S & L SANITARY SERVICES - 33867.90, TROTTER SERVICE - 36.37, VERIZON WIRELESS - 85.78, WESTERN AREA POWER ADMIN. - 26638.50, Total - 144500.56

Electric Department	\$ 46,993.54
Water Department	18,361.47
Sewer Department	26,059.41
Power Plant	945.48
Billing	52,076.41
Fuel Station	<u>64.25</u>
	\$ 144,500.56

Discussion was held on the AMI system.

Electric Superintendent Blake Waldow informed the board of the updated contract for the H-Structure JEO Project, repairs for the alley between South 9th and 10th Avenues, and South B and E Street.

The following was discussed under Department Head Updates:

Blake Waldow, Electric Superintendent:


- Replaced poles, one being an emergency replacement.
- Evan, Dillon, and Jeff went to a generating class.
- Did some trenching for lighting.

Water/Sewer:

- Water/Sewer Supervisor position is open.
- Finishing GIS mapping.
- Separated water lines on South B Street.

Moved by Holland, seconded by Smith, to adjourn the meeting at 1:27 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