

**Board of Public Works
Meeting Minutes
August 22, 2022**

The Board of Public Works of the City of Broken Bow, Nebraska met in regular session on Monday August 22, 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 August 22, 2022. Said motion includes approval of the Minutes of the August 8, 2022, Board Meeting, approval of Claims to Date, approval of July 2022 Treasurer's report. Roll Call vote: Voting aye: Holland, Smith, and Schall. Nays: None. Motion carried.

AQUA-AEROBIC SYSTEMS, INC. - 17407.74, BEAVER BEARING COMPANY - 44.13, CARQUEST OF BROKEN BOW - 220.31, CENTURYLINK - 187.64, CITY OF BROKEN BOW - 37000.00, CITY OF BROKEN BOW PAYROLL REIMBURSEMENT - 36003.16, 36453.75, CUSTER COUNTY CHIEF - 93.08, CUSTER TRANSFER STATION - 9933.00, CORE & MAIN - 1041.66, GROCERY KART - 32.59, MUNICIPAL ENERGY AGENCY OF NE - 601181.82, OBRIEN'S HARDWARE - 58.38, PAULSEN, INC. - 444.04, PLATTE VALLEY LABORATORIES, INC. - 617.50, ROSS ELECTRIC INC - 50.00, S & L SANITARY SERVICES - 33851.65, TROTTER FERTILIZER - 530.55, TROTTER SERVICE - 59421.92, USA BLUE BOOK - 550.82, VERIZON WIRELESS - 86.02, WENQUIST, INC. - 195.79, TOTAL - 835405.55

Electric Department	\$645,407.75
Water Department	21,496.53
Sewer Department	37,281.33
Power Plant	15,864.06
Billing	57,914.36
Fuel Station	<u>59,441.52</u>

\$ 835,405.55

Dan Knoell, City Administrator informed the board that the Council approved the budget for the upcoming year and the Scada System will also be upgraded.

The following was discussed under Department Head Updates:

Blake Waldow, Electric Superintendent:

- Changing out transformer poles
- Will have training on 9/7/2022.

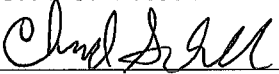
- A transformer was hit at Subway and the cabinet was repaired.
- Outage on Airport Rd, a loop feed will be added and lines replaced.

Water/Sewer:

- Water/Sewer Supervisor position is open.
- Holding tanks are up and running
- JEO flagged for the gravity to the fairgrounds.
- Flushing sewers.

Moved by Holland, seconded by Smith, to adjourn the meeting at 1:33 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