

**Board of Public Works
Meeting Minutes
April 25, 2023**

The Board of Public Works of the City of Broken Bow, Nebraska met in regular session on Tuesday, April 25, 2023. 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.

Russ Smith called the meeting to order at 12:38 p.m., with the following Board members present: Russ Smith, Jay Gormley, and Scott Adams. Absent: Chad Schall. Russ Smith 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 Adams, seconded by Gormley, to approve the Consent Agenda for April 25, 2023. Said motion includes approval of the Minutes of the April 11, 2023, Board Meeting, approval of Claims to Date, approval of March 2023 Treasurer Report. Roll Call vote: Voting aye: Smith, Gormley, and Adams. Nays: None. Motion carried.

BLAKE WALDOW - MILEAGE - \$229.25, CENTURYLINK - BASIC PHONE SERVICE - \$210.34, CITY OF BROKEN BOW PAYROLL REIMBURSEMENT - \$40,060.02, CUSTER COUNTY CHIEF - PUBLISH MINUTES AND NOTICES - \$146.25, CUSTER TRANSFER STATION - TRASH FEES COLLECTED - \$9,917.00, EMMANUEL ASASUWA - MEALS & MILEAGE FOR WATER SCHOOL - \$146.92, HOLMES PLBG & HTG SUPPLY CO. - WAX FOR WWTP - \$66.49, KANSAS MUNICIPAL UTILITIES - LEVEL 2 BOOKS FOR DILLION BROWN - \$150.00, LUKE MYERS - MILEAGE AND MEALS FOR WATER SCHOOL - \$170.47, MILLER & ASSOCIATES CONSULTING ENGINEERS - MANAGING MONTHLY TEST REPORTS - \$495.00, MUNICIPAL SUPPLY, OF NEBR. - VALVE BOX TOP RESTOCK - \$1,523.68, NEBR. DEPT. OF ENVIRONMENT AND ENERGY - EMMANUEL WATER LICENSE - \$115.00, NEBRASKA MUNICIPAL POWER POOL - CONFERENCE REGISTRATION - \$200.00, OBRIEN'S HARDWARE - OPERATION SUPPLIES - \$183.02, PLATTE VALLEY LABORATORIES, INC. - WASTE WATER TESTING - \$532.50, S & L SANITARY SERVICES - TRASH FEES - \$33,701.90, TROTTER SERVICE - TIRES, FUEL, PROPANE TANK, ALIGNMENT - \$2,170.29, V-BAR INC. - SHEET METAL - \$27.18, VERIZON WIRELESS - CELL PHONES - \$85.66, TOTAL - \$90,130.97

Electric Department	\$ 19,874.93
Water Department	11,330.22
Sewer Department	8,527.36
Power Plant	997.43
Billing	49,334.41
Fuel Station	<u>66.62</u>
	\$90,130.97

Blake Waldow, Electrical Superintendent discussed the recommendations on the 2-way feed at the substation.

Blake Waldow, Electrical Superintendent discussed the light bids that were received for the H structure project.

The following was discussed under Department Head Updates:

Blake Waldow, Electric and Power Plant:

- Finished installing the conduit at the golf course.
- Working on installing more underground.
- Installing a new breaker at the 5th street substation.
- Will be doing stack testing at the power plant May 15-16.

Moved by Adams, seconded by Gormley to adjourn the meeting at 1:40 p.m. Roll Call vote: Voting aye: Gormley, Smith, and Adams. Nays: None. Motion Carried.

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



/s/ Russ Smith, Board Member