

**Board of Public Works
Meeting Minutes
June 27, 2023**

The Board of Public Works of the City of Broken Bow, Nebraska met in regular session on Tuesday, June 27, 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.

Chad Schall called the meeting to order at 12:32 p.m., with the following Board members present: Chad Schall, Jay Gormley, and Scott Adams. 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 Adams, seconded by Gormley, to approve the Consent Agenda for June 27, 2023. Said motion includes approval of the Minutes of the June 14, 2023, Board Meeting, and approval of Claims to Date. Roll Call vote: Voting aye: Schall, Gormley, and Adams. Nays: None. Motion carried.

BLACK HILLS ENERGY - POWER PLANT GAS - \$57.01, BUREAU VERITAS COMMODITIES & TRADE INC. - OIL SAMPLE CONTAINERS - \$295.80, CARD SERVICES - ORSCHELNS FARM & HOME - SUPPLIES, TRAINING, ROOF SEALANT, FUSES, BADGE HOLDERS, MEALS, - \$4,003.99, CITY OF BROKEN BOW PAYROLL REIMBURSEMENT - PAYROLL REIMBURSEMENT - \$42,773.19, CUSTER TRANSFER STATION - TRANSFER STATION FEES COLLECTED - \$9,939.00, CUSTER ELECTRIC AND IRRIGATION - SUPPLIES & MAINTENANCE - \$187.16, ELECTRIC PUMP - REBUILT PUMP FOR 5TH STREET LIFT STATION - \$7,246.00, GREG KRUEGER & ASSOCIATES, INC. - WORK ORDERS - \$538.48, HEIDI FESSLER - REFUND ON ACCOUNT - \$200.43, JEO CONSULTING GROUP INC. - ENGINEERING FEES - \$6,477.50, JOHN DEERE FINANCIAL - OPERATING SUPPLIES - \$165.81, MUNICIPAL ENERGY AGENCY OF NE - POWER PURCHASES - \$519,866.58, NEBR. DEPT. OF ENVIRONMENT AND ENERGY - LOAN PAYMENTS - \$242,687.12, NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB - WATER TESTING - \$108.00, QUADIENT FINANCE USA, INC. - POSTAGE - \$1,200.00, QUADIENT LEASING USA, INC. - POSTAGE MACHINE LEASE - \$623.91, S & L SANITARY SERVICES - TRASH FEES - \$33,811.65, TROTTER FERTILIZER - WEED SPRAY - \$1,330.00, TROTTER SERVICE - FUEL FOR TRUCKS - \$882.64, TYLER VARLAND - TRUCK MAINTENANCE-#71 - \$300.00, TOTAL - \$872,694.27

Electric Department	\$ 542,374.95
Water Department	75,549.20
Sewer Department	199,568.30
Power Plant	1,954.14
Billing	<u>53,247.68</u>
	\$872,694.27

Blake Waldow, Electrical Superintendent discussed with the board about donating a 3-phase transformer to the fairgrounds to replace a single-phase transformer that is currently being used. Moved by Schall and seconded by Gormley, to approve the donation. Roll Call vote: Voting aye: Schall, Gormley, and Adams. Nays: None. Motion carried.

The following was discussed under Department Head Updates:

Blake Waldow, Electric and Power Plant:

- Finishing work at substation.
- Met with Utility Asset Management about testing poles with sonar testing.
- Looked at a secondary fault locator.
- Stack testing completed.
- Replacing wires at Callie Court.

Ryan Jones, Water/Sewer:

- Line bored for the Miller project
- Finished with JEO on GIS mapping.
- Starting potholing inventory for EPA.
- Replacing flow meters on 4 wells.
- Looking into purchasing IPADS for GIS mapping and meter reading.

Moved by Schall, seconded by Adams to adjourn the meeting at 1:18 p.m. Roll Call vote: Voting aye: Schall, Gormley, and Adams. Nays: None. Motion Carried.

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



/s/ Chad Schall, Chairman