

**Board of Public Works
Meeting Minutes
June 14, 2023**

The Board of Public Works of the City of Broken Bow, Nebraska met in regular session on Wednesday, June 14, 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 12:30 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 Schall, seconded by Adams, to approve the Consent Agenda for June 14, 2023. Said motion includes approval of the Minutes of the May 9, 2023, Board Meeting, approval of Claims to Date, and approval of April 2023 Treasurer Report. Roll Call vote: Voting aye: Schall, Gormley, and Adams. Nays: None. Motion carried.

BROKEN BOW MUNICIPAL UTILITIES - POSTAGE - \$614.58, BLACK HILLS ENERGY - POWER PLANT GAS - \$33.08, CARD SERVICES - ORSCHELNS FARM & HOME - OFFICE SUPPLIES, TOOLS, CONTRACTORS FOR WWTP, LANYARDS, POPUPS, MOUSEPAD, CALENDAR - \$630.58, CARQUEST OF BROKEN BOW - HITCH PINS, COUPLER - \$16.35, CENTURYLINK - PHONE SERVICE - \$210.27, BASIC PHONE SERVICE - \$208.61, CITY OF BROKEN BOW - TRANSFER & RENT - \$41,529.64, CITY OF BROKEN BOW PAYROLL REIMBURSEMENT - \$44,186.78, PAYROLL REIMBURSEMENT - \$44,170.40, PAYROLL REIMBURSEMENT - \$45,452.48, CULLIGAN - SOFTENER SALT FOR WWTP - \$33.75, CUSTER COUNTY CHIEF - CCR REPORT & EPA POSTING - \$787.50, PUBLISHING EPA SURVEY - \$70.00, CUSTER PUBLIC POWER DISTRICT - POWER FOR WWTP - \$3,492.17, CUSTER TRANSFER STATION - TRANSFER STATION FEES COLLECTED - \$10,001.00, EAKES OFFICE SOLUTIONS - RUBBER BANDS, NAME PLATE, BUSINESS CARDS - \$35.37, EZ IT SOLUTIONS - IT SERVICES - \$5.00, ROD LAPTOP, DAVE LAPTOP/MONITOR, BADGES - \$949.99, GREAT PLAINS COMMUNICATIONS, INC - INTERNET AND TELEPHONE - \$282.48, GREG KRUEGER & ASSOCIATES, INC. - DISCONNECT NOTICES - \$1,062.09, GROCERY KART - SOAP, BLEACH, BATH TISSUE - \$30.70, HYDRO OPTIMIZATION & AUTOMATION SOLUTION - PARTS FOR SCADA PROJECT/SERVICE CALL - \$14,404.00, MAINTENANCE OF SCADA - \$1,365.30, INVOICE CLOUD - CREDIT CARD EXPENSES - \$282.00, JEO CONSULTING GROUP INC. - SPECIAL PROJECTS - \$10,378.00, HWY 2 SANITARY SEWER - \$4,730.00, JOHN DEERE FINANCIAL - CAUTION TAPE, GREASE, GRASS SEED, RAIN SUITS, PAINT, HITCH PIN - \$398.89, JEFFRES SAND AND GRAVEL - RED ROCK - \$1,746.80, KELLER AMERICA INC. - LEVEL SENSOR FOR WWTP - \$974.11, LEAGUE OF NEBR. MUNICIPALITIES - RUBBER GLOVING & UNDERGROUND SCHOOL - \$1,560.00, MEAD LUMBER CO - WEDGE BOLT - \$14.08, MUNICIPAL ENERGY AGENCY OF NE - POWER PURCHASES - \$515,872.84, MUNICIPAL SUPPLY, OF NEBR. - BRASS FITTINGS, PIT 900'S PARTS, MANHOLE RING EXTENSIONS - \$10,233.05, MYERS CONSTRUCTION INC. - LINE MATERIALS & SUPPLIES - \$11,550.00, MC2 INC. - RELAY BOARDS FOR UV LIGHTS - \$4,289.00, MIDWEST ALARM SYSTEMS - FIRE EXT. MAINTENANCE - \$260.00, MT. CUSTER TRUCK SALES - TRUCK MAINTENANCE- \$1,123.00, NEBR. DEPT. OF ENVIRONMENT AND ENERGY - SEWER TEST FOR JEFF R/ERIK J - \$275.00, NEBRASKA MUNICIPAL POWER POOL - POWER PLANT COMPLIANCE - \$1,500.00, NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB - WATER TESTING - \$60.00, NEBRASKA STATE BANK - BOND TRANSFERS - \$49,139.00, NEBRASKA WATER RESOURCES ASSOC. - MEMBERSHIP DUES - \$105.00, OBRIEN'S HARDWARE - BATTERIES, OUTLET, OUTDOOR COVER, CONNECTORS - \$316.75, ONE CALL CONCEPTS, INC - LOCATE EXPENSES - \$87.22, PLATTE VALLEY COMMUNICATIONS - RADIO REPAIR - \$221.32, PLATTE VALLEY LABORATORIES, INC. - WASTE WATER TESTING - \$1,077.50, QUADIENT FINANCE USA, INC. - POSTAGE - \$400.00, RAILROAD MANAGEMENT COMPANY III, LLC - POWERLINE CROSSING - \$344.67, RT ACE - SCREWDRIVER SET, SWIFFER, FITTINGS, DUCT TAPE, BOLTS, SCREWS, IMPACT DRILL - \$758.82, S & L SANITARY SERVICES - TRASH FEES - \$33,988.65, TRASH FEES - \$47.50, SAGE PAYMENT SOLUTIONS - CREDIT CARD FEES - \$20,79.53, SANDHILLS CUSTOM CREATIONS - SHIRTS FOR INTERN - \$79.95, SARGENT DRILLING - WELL EFFICIENCY TESTING - \$2,450.00, SIGMA-ALDRICH RTC - PH TEST KIT - \$78.27, SPIRIT SOFTBALL - ACE CHOICE PROGRAM - \$3,935.00, SENSAPHONE - ALARM SYSTEM - \$6.95, TITAN MACHINERY-KEARNEY - BACKHOE - \$315.00, TITAN MACHINERY-NORTH PLATTE - MAINTENANCE-TRUCKS - \$100.64, TROTTER SERVICE - FUEL, FIXED MOWER TIRE, MAINTENANCE-TRUCKS, GAS & OIL - \$720.10, UNITED RENTALS, INC. - TRAINING - \$188.70, USA BLUE BOOK - PARTS FOR SEWER CAMERA - \$552.49, V-BAR INC. - SUPPLIES & MAINTENANCE - \$118.35, IRON FOR SUB - \$53.62, VERIZON WIRELESS - CELL

PHONES - \$85.66, CELL PHONES - \$85.86, WENQUIST, INC. - TOOLS, WIRE CONNECTORS, SAFETY GLASSES - \$351.61, WESCO RECEIVABLES CORP. - NEW TRANSFORMERS, SAFETY, & LINE SUPPLIES - \$37,071.48, LINE MATERIALS, SAFETY, TRANSFORMERS, SUPPLIES, GLOVES - \$34,588.55, WESTERN AREA POWER ADMIN. - POWER PURCHASES - \$24,049.02, TOTAL - \$968,216.10

Electric Department	\$ 796,186.93
Water Department	36,108.84
Sewer Department	55,566.05
Power Plant	4,508.10
Billing	75,712.94
Fuel Station	<u>133.24</u>
	\$968,216.10

The following was discussed under Department Head Updates:

Blake Waldow, Electric and Power Plant:

- Rubber glove training.
- Switchman training.
- Blake, John, and Jeff will be going to Recertification Training.
- Subs and transformers were tested.
- Will be doing capability testing at the power plant in July.

Ryan Jones, Water/Sewer:

- Ordered sound cancelling filters for the treatment plant.
- The Sewer truck is still having emission problems.
- Fixing broken fire hydrants.
- Flushing lines.
- EPA is testing wells.
- Getting inventory for potholing.

Moved by Schall, seconded by Smith to adjourn the meeting at 1:21 p.m. Roll Call vote: Voting aye: Schall, Gormley, Smith, and Adams. Nays: None. Motion Carried.

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



/s/ Chad Schall, Chairman