

**Board of Public Works
Meeting Minutes
July 11, 2023**

The Board of Public Works of the City of Broken Bow, Nebraska met in regular session on Tuesday, July 11, 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 Adams, seconded by Schall, to approve the Consent Agenda for July 11, 2023. Said motion includes approval of the Minutes of the June 27, 2023, Board Meeting, and approval of Claims to Date. Roll Call vote: Voting aye: Schall, Gormley, and Adams. Nays: None. Motion carried.

AQUA-AEROBIC SYSTEMS, INC. - \$6,813.99, CITY OF BROKEN BOW - TRANSFER AND RENT - \$43,884.20, CUSTER COUNTY CHIEF - \$96.72, CUSTER PUBLIC POWER DISTRICT - \$5,506.31, EVAN JUNE - \$182.70, GREAT PLAINS COMMUNICATIONS, INC - INTERNET AND TELEPHONE - \$44.25, NEBRASKA STATE BANK - BOND TRANSFERS - \$49,139.00, S & L SANITARY SERVICES - TRASH FEES - \$20.00, SAGE PAYMENT SOLUTIONS - \$2,101.86, SARGENT DRILLING - NEW WELL PUMP FOR QQTP -\$2,944.63, SENSAPHONE - ALARM SYSTEM - \$6.95, TOTAL - \$110,740.61

Electric Department	\$ 92,678.88
Water Department	57.62
Sewer Department	15,315.61
Power Plant	89.92
Billing	<u>2,598.58</u>
	\$110,740.61

Blake Waldow, Electrical Superintendent discussed with the board about options for pole testing.

Ryan Jones, Water/Sewer Interim Superintendent discussed with the board options for IPADS for the GIS mapping.

The following was discussed under Department Head Updates:

Blake Waldow, Electric and Power Plant:

- Put in a new service at Gateway for car charging.
- Will have KMU Training.
- Put in a new service at the fairgrounds.
- Did temperature testing on 2 units.
- Will be training for the lineman rodeo.


Ryan Jones, Water/Sewer:

- Getting inventory ready for the lead and copper testing.
- HOA will be here to do a PLC update.

Motioned by Schall and seconded by Gormley to approve the appointment of Jeff Withrow to join the board. Roll Call vote: Voting aye: Schall, Gormley, and Adams. Nays: None. Motion carried.

Moved by Schall, seconded by Adams to adjourn the meeting at 1:14 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

A handwritten signature in cursive script, appearing to read "Chad Schall", is written over a horizontal line.

/s/ Chad Schall, Chairman
