

**Board of Public Works
Meeting Minutes
August 8, 2023**

The Board of Public Works of the City of Broken Bow, Nebraska met in regular session on Tuesday, August 8, 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 12:31 p.m., with the following Board members present: Chad Schall, Jeff Withrow, Scott Adams, and Jay Gormley. 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 Gormley, seconded by Adam, to approve the Consent Agenda for August 8, 2023. Said motion includes approval of the Minutes of the July 25, 2023, Board Meeting, and approval of Claims to Date. Roll Call vote: Voting aye: Schall, Withrow, Gormley, and Adams. Nays: None. Motion carried.

BROKEN BOW MUNICIPAL UTILITIES - POSTAGE - \$557.39, CITY OF BROKEN BOW - TRANSFER/RENT - \$43,100.68, CITY OF BROKEN BOW PAYROLL REIMBURSEMENT - \$44,822.38, CUSTER PUBLIC POWER DISTRICT - POWER FOR WWTP - \$5,394.14, DUTTON-LAINSON COMPANY - TRANSFORMER/SUPPLIES - \$11,067.48, DYLAN BAUM - BOOTS - \$165.84, EAKES OFFICE SOLUTIONS - UTILITY BILLS & ENVELOPES - \$2,606.71, TOM EBERLE - BOOTS - \$223.63, EZ IT SOLUTIONS - IT SERVICES -\$2,696.99, GREAT PLAINS COMMUNICATIONS, INC - INTERNET AND TELEPHONE - \$282.73, INVOICE CLOUD - CREDIT CARD EXPENSE - \$284.80, JEO CONSULTING GROUP INC. - DESIGN PHASE - \$4,700.30, JOHN DEERE FINANCIAL - OPERATING SUPPLIES - \$432.20, LEAGUE OF NEBR. MUNICIPALITIES - 2023-2024 LEAGUE DUES - \$2,287.00, LUKE MYERS - FOOD/MILEAGE FOR WATER CLASS - \$377.12, MT. CUSTER TRUCK SALES - TRUCK 71 - \$107.25, NEBRASKA STATE BANK - BOND TRANSFERS - \$49,139.00, PAULSEN, INC. - CONCRETE & TOOLS - \$423.83, RT ACE - OPERATING SUPPLIES - \$938.10, S & L SANITARY SERVICES - TRASH FEES - \$27.50, SAGE PAYMENT SOLUTIONS - CREDIT CARD FEES - \$1,914.11, SENSAPHONE - ALARM SYSTEM - \$6.95, TYLER VARLAND - TUCK MAINTENANCE - \$1,900.00, WENQUIST, INC. - SUPPLIES & MAINTENANCE - \$132.43, WESTERN AREA POWER ADMIN. - POWER PURCHASES - \$29,270.98, TOTAL - \$202,859.54

Electric Department	\$ 161,973.38
Water Department	10,492.89
Sewer Department	14,220.43
Power Plant	1,646.59
Billing	<u>14,526.25</u>
	\$202,859.54

Tory McMullen with Becton Dickinson came and spoke with the board about the possibility of installing deduct meters for cooling applications. Tory will set up a meeting with Ryan Jones, water/sewer interim, to discuss what is needed for the project.

Ryan Jones, Water/Sewer Interim Superintendent discussed with the board the purchasing of 2, 1 terabyte IPADS for the GIS mapping per JEO recommendation.

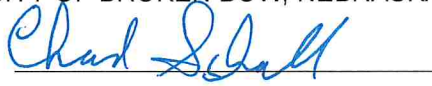
The following was discussed under Department Head Updates:

Ryan Jones, Water/Sewer:

- EPA fliers mailed and have received back a good portion.
- The control panel for the sewer truck should be in by the end of August.
- Working on the PLC project with HOA.

Moved by Schall, seconded by Withrow to adjourn the meeting at 1:08 p.m. Roll Call vote: Voting aye: Schall, Withrow, Gormley and Adams. Nays: None. Motion Carried.

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



/s/ Chad Schall, Chairman