

**Board of Public Works  
Meeting Minutes  
September 12, 2023**

The Board of Public Works of the City of Broken Bow, Nebraska met in regular session on Tuesday, September 12, 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 pm., with the following Board members present: Chad Schall, Jeff Withrow, Scott Adams, Jarrod Conner, 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 Adams, seconded by Withrow, to approve the Consent Agenda for September 12, 2023. Said motion includes approval of the Minutes of the August 22, 2023, Board Meeting, and approval of Claims to Date. Roll Call vote: Voting aye: Schall, Adams, Conner, Withrow, and Gormley. Nays: None. Motion carried.

AKRS EQUIPMENT - TRACTOR FOR WATER DEPARTMENT E5075 - \$78,117.78, BROKEN BOW MUNICIPAL UTILITIES - POSTAGE - \$646.32, BLACK HILLS ENERGY - POWER PLANT GAS JULY AND AUGUST - \$433.39, CITY OF BROKEN BOW - TRANSFER & RENT - \$49,778.20, CITY OF BROKEN BOW - REIMBURSEMENT TO STREET & PARKS FOR DOOR LOCKS - \$13,293.39, CITY OF BROKEN BOW PAYROLL REIMBURSEMENT - 8/30/23 - \$44,573.40, CUSTER PUBLIC POWER DISTRICT - POWER FOR WWTP - \$5,469.60, EAKES OFFICE SOLUTIONS - PAPER, LABELS - \$26.98, EZ IT SOLUTIONS - IT SERVICES - \$2,590.00, ERIK JENSEN - MEAL DURING WASTEWATER TEST - \$17.18, GREAT PLAINS COMMUNICATIONS, INC - INTERNET AND TELEPHONE - \$284.95, HYDRO OPTIMIZATION & AUTOMATION SOLUTION - SCADA PLC UPGRADE PROJECT - \$200,002.50, INVOICE CLOUD - CREDIT CARD EXPENSES - \$289.20, JACQUELINE FINDLEY - REFUND ON ACCOUNT - \$1,428.59, JEFF ROACH - MEAL DURING WASTEWATER TEST & BOOTS - \$313.97, MID-AMERICAN RESEARCH CHEM. CR - SEWER ROOT FOAM & BUG SPRAY - \$435.96, MUNICIPAL ENERGY AGENCY OF NE - POWER PURCHASES - \$558,543.80, MUNICIPAL SUPPLY, OF NEBR. - PIPE & PARTS FOR HWY 2 PROJECT & METERS MUI 900 RADIO'S - \$34,803.74, NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB - WATER TESTING - \$1,194.00, NEBRASKA STATE BANK - BOND TRANSFERS - \$49,139.00, ONE CALL CONCEPTS, INC - 1-MONTH LOCATE EXPENSE - \$67.46, RT ACE - PIPE CUTTER, PLIERS, SHOVEL, STRAP, RAKE, HOSE NOZZLE, FLASHLIGHT, & PAINT - \$216.89, S & L SANITARY SERVICES - TRASH FEES - \$47.50, SAGE PAYMENT SOLUTIONS - CREDIT CARD FEES - \$2,129.74, TIM RENZ - REFUND ON ACCOUNT - \$100.00, VERMEER HIGH PLAINS - NEW NOZZLE FOR VAC - \$463.15, WESLEY MOORE - REFUND ON ACCOUNT - \$190.86, WESTERN AREA POWER ADMIN. - POWER PURCHASES - \$29,482.70, TOTAL - \$1,074,080.25

Electric Department	\$ 712,629.82
Water Department	149,898.26
Sewer Department	196,899.17
Power Plant	2,042.47
Billing	<u>12,610.53</u>

\$1,074,080.25

The following was discussed under Department Head Updates:

Blake Waldow, Electric Superintendent:

- Changing out old poles.
- Planned power outages to replace poles.
- Fixing secondary services.
- Getting a quote for the Power Plant to update the compressor.

Ryan Jones, Water/Sewer:

- Johnsons were here doing some root treatment.
- Found concrete in sewer lines that we will have Johnson's remove.
- Working on inventory for future projects.
- Replaced curb boxes.
- Will start the 1<sup>st</sup> quarter of jetting soon.
- Meeting with JEO next week for training on GIS mapping.

Moved by Schall, seconded by Withrow to adjourn the meeting at 12:46 pm. Roll Call vote: Voting aye: Schall, Withrow, Adams, Conner and Gormley. Nays: None. Motion Carried.

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



/s/ Chad Schall, Chairman