

**Board of Public Works
Meeting Minutes
October 10, 2023**

The Board of Public Works of the City of Broken Bow, Nebraska met in regular session on Tuesday, October 10, 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 October 10, 2023. Said motion includes approval of the Minutes of the September 26, 2023, Board Meeting, and approval of Claims to Date. Roll Call vote: Voting aye: Schall, Adams, Conner, Withrow, and Gormley. Nays: None. Motion carried.

BROKEN BOW MUNICIPAL UTILITIES - POSTAGE - \$591.35, CITY OF BROKEN BOW - TRANSFER & RENT - \$48,531.49, CITY OF BROKEN BOW PAYROLL REIMBURSEMENT - \$42,179.37, COLE ELECTRIC COMPANY - U.G. VAULT - \$745.64, CUSTER PUBLIC POWER DISTRICT - POWER FOR WWTP - \$5,834.55, CUSTER ELECTRIC AND IRRIGATION - CLAMP METER - \$187.16, DITCH WITCH UNDERCON - REPLACEMENT HOSE FOR VAC - \$424.70, EAKES OFFICE SOLUTIONS - PAPER, INK REFILL, STAPLES, HIGHLIGHTERS - \$292.11, EZ IT SOLUTIONS - IT SERVICES - \$2,677.50, GREAT PLAINS COMMUNICATIONS, INC - INTERNET AND TELEPHONE - \$282.49, INVOICE CLOUD - CREDIT CARD EXPENSE - \$284.80, JEO CONSULTING GROUP INC. - PERMITTING FOR SEWER PROJECT - \$2,911.25, JOHN LEWIS - BOOTS - \$257.99, MEAD LUMBER CO - REBAR, WALK THROUGH DOOR, SUPPLIES - \$613.94, MILLER & ASSOCIATES CONSULTING ENGINEERS - MANAGEMENT OF WEEKLY WASTEWATER TESTING - \$137.50, MUNICIPAL SUPPLY, OF NEBR. - METER PARTS, PIPE, & LOCATE FLAGS - \$52,833.01, MT. CUSTER TRUCK SALES - TRUCK 68 REPAIRS - \$30.00, NEBR DEPT OF REVENUE - WASTE REDUCTION FEE - \$25.07, NEBRASKA MUNICIPAL POWER POOL - JT & S TRAINING - \$696.00, NEBRASKA STATE BANK - BOND TRANSFERS - \$47,685.00, ONE CALL CONCEPTS, INC - 1-MONTH OF LOCATES - \$56.26, OVERNITE AUTO - NEW TRUCK BATTERY - \$164.95, PAULSEN, INC. - CONCRETE - \$376.23, PLATTE VALLEY LABORATORIES, INC. - WASTEWATER TESTING - \$507.50, POWERMANAGER - SOFTWARE FEES - \$4,173.80, RT ACE - TOOLS & SUPPLIES, N95 MASK - \$185.41, S & L SANITARY SERVICES - TRASH FEES - \$27.50, SAGE PAYMENT SOLUTIONS - CREDIT CARD FEES - \$2,284.16, TYLER VARLAND - TRUCK 68 REPAIR - \$250.00, WEATHERCRAFT - GARAGE DOOR PANELS - \$6,715.00, WENQUIST, INC. - OIL, SHOP SUPPLIES, SEMI TRAILER REPAIRS - \$1,204.70, WESTERN AREA POWER ADMIN. - POWER PURCHASES - \$31,037.50, TOTAL - \$254,203.93

Electric Department	\$ 156,219.32
Water Department	62,126.34
Sewer Department	16,857.93
Power Plant	1,613.87
Billing	<u>17,386.47</u>

Total	\$254,203.93
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Blake Waldow, Electrical Superintendent discussed with the board the cost of repairs for the trucks in the electrical department.

The following was discussed under Department Head Updates:

Blake Waldow, Electric Superintendent:

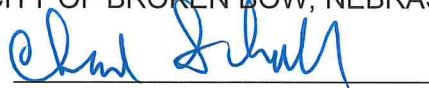
- Changing out old poles.
- NMPP training.
- Repairing digger truck.
- Ran engines 2 & 4 last week at the power plant.

Ryan Jones, Water/Sewer Superintendent:

- Doing locating along Highway 2.
- HOA will be coming to check the control cabinet at the Thelma St. lift station.
- Jetting sewers.
- Doing inventory for the lead & copper lines in town.

Moved by Schall, seconded by Withrow to adjourn the meeting at 12:51 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