

**Board of Public Works  
Meeting Minutes  
March 26, 2024**

The Board of Public Works of the City of Broken Bow, Nebraska met in regular session on Tuesday, March 26, 2024. 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, the Electric Superintendent, and the Water/Sewer 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 pm., with the following Board members present: Chad Schall, Scott Adams, Jarrod Conner, Jeff Withrow, 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 Withrow, seconded by Adams to approve the Consent Agenda for March 26, 2024. Said motion includes approval of the Minutes of the March 12, 2024, Board Meeting, and approval of Claims to Date. Roll Call vote: Voting aye: Schall, Conner, Adams, Withrow, and Gormley. Nays: None. Motion carried.

CARD SERVICES - ORSCHELNS FARM & HOME - RYAN WATER LICENSE RENEWAL, PRINTER, BINDER DIVIDERS - \$656.53, AMAXON PRI,E & ADOBE/FUEL - \$339.10, CENTURYLINK - \$218.78, CITY OF BROKEN BOW PAYROLL REIMBURSEMENT - \$45,215.98, CUSTER TRANSFER STATION - \$9,885.00, HYDRO OPTIMIZATION & AUTOMATION SOLUTION - \$10,635.50, MIKE'S SMALL ENGINE REPAIR - CHAINSAW REPAIR - \$274.31, MUNICIPAL SUPPLY, OF NEBR. - METERS - \$2,034.91, MACQUEEN EQUIPMENT - SERVICED JET TRUCK - \$2,200.00, O'REILLY AUTOMOTIVE, INC. - TRUCK PARTS - \$31.46, OBRIEN'S HARDWARE - NUTS & BOLTS, PLUG, GRINDER, GAS CYLINDER - \$145.15, PAT POWERS - TRUCK 66 PRIMER PUMP - \$380.00, QUADIENT FINANCE USA, INC. - POSTAGE - \$400.00, QUADIENT LEASING USA, INC. - POSTAGE MACHINE LEASE - \$623.91, S & L SANITARY SERVICES - TRASH FEES - \$40,118.90, SENSAPHONE - ALARM SYSTEM - \$6.95, TROTTER SERVICE - FUEL - \$470.85, FUEL - \$1,228.32, UNITECH - CHEMICALS FOR LIFT STATION - \$750.00, TOTAL - \$115,615.65.

Electric Department	\$22,655.17
Water Department	23,068.48
Sewer Department	8,634.86
Power Plant	1,063.32
Billing	60,122.28
Fuel	<u>71.54</u>
Total	\$115,615.65

Ryan Jones Water/Sewer Superintendent discussed with the board the rate study for the water. Will discuss the possibility of increasing rates.

The following was discussed under Department Head Updates:

Ryan Jones Water/Sewer Superintendent:

- Were called out for a sewer backup on Memorial Drive.
- Have the Jet truck back- still needs repairs due to being out in the cold and freezing.
- 2 employees went to North Platte to a water school.
- Jetted lines on Memorial Drive.
- Planning on jetting the lift stations within the next week.
- Planning for the next quarter for the jetting.

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

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



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/s/ Chad Schall, Chairman