

**Board of Public Works  
Meeting Minutes  
May 14, 2024**

The Board of Public Works of the City of Broken Bow, Nebraska met in regular session on Tuesday, May 14, 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 12:33 pm., with the following Board members present: Chad Schall, Scott Adams, Jeff Withrow, 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 Withrow, seconded by Adams to approve the Consent Agenda for May 14, 2024. Said motion includes approval of the Minutes of the April 23, 2024, Board Meeting, and approval of Claims to Date. Roll Call vote: Voting aye: Schall, Adams, Conner, Withrow, and Gormley. Nays: None. Motion carried.

ALTEC INDUSTRIES, INC. - DIGGER TRUCK #66 - \$1,194.68, BROKEN BOW MUNICIPAL UTILITIES - POSTAGE - \$815.10, BLACK HILLS ENERGY - POWER PLANT GAS - \$267.89, CARD SERVICES - ORSCHELNS FARM & HOME - FR CLOTHING, LOCATES, PRINTER/CARTRIDGES/FOLDERS - \$1,259.36, TRANSFER PUMP - \$363.78, CARQUEST OF BROKEN BOW - TRUCK 69 - \$92.66, CENTURYLINK - PHONE SERVICE - \$209.40, CITY OF BROKEN BOW - TRANSFER/RENT - \$44,678.32, CITY OF BROKEN BOW PAYROLL REIMBURSEMENT - 4/24/24 - \$44,730.00, 5/8/24 - \$44,707.54, CUSTER COUNTY CHIEF - \$190.32, DUTTON-LAINSON COMPANY - BOX PADS - \$7,399.06, EZ IT SOLUTIONS - IT SERVICES, USB ADAPTER WATER/SEWER DEPT - \$2,780.59, GARRETT TIRES & TREADS - TIRES FOR EVAN'S PICKUP - \$763.08, GREAT PLAINS COMMUNICATIONS, INC - INTERNET AND TELEPHONE - \$352.27, GARY'S SUPER FOODS - \$136.17, HYDRO OPTIMIZATION & AUTOMATION SOLUTION - TECH SUPPORT FOR WWTP - \$996.75, INVOICE CLOUD - \$301.20, MEAD LUMBER CO - 6X6 FOR 5TH & 6TH SERVICE - \$65.49, MUNICIPAL ENERGY AGENCY OF NE - \$543,124.10, POWER PLANT COMPLIANCE - \$1,000.00, JOB, TRAINING, SAFETY - \$696.00, MUNICIPAL SUPPLY, OF NEBR. - PART FOR FIRE HYDRANT AT MELHAM - \$2,087.08, NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB - \$824.00, NEBRASKA RURAL WATER ASSOC. - \$500.00, NEBRASKA STATE BANK - BOND TRANSFERS - \$47,685.00, NATIONWIDE - KATIE'S BOND - \$100.00, OBRIEN'S HARDWARE - BATTERIES/OPERATION SUPPLIES - \$252.13, PLATTE VALLEY LABORATORIES, INC. - \$1112.50, RT ACE - METER LOOP SUPPLIES/ 3" FLAPPER - \$262.67, S & L SANITARY SERVICES - TRASH FEES - \$55.50, SAGE PAYMENT SOLUTIONS - \$2253.26, SANDHILLS CUSTOM CREATIONS - FR CLOTHING - \$37.50, STUART C IRBY CO - FR CLOTHING - \$451.54, T & R ELECTRIC, INC. - TX REPAIR - \$12,037.28, TROTTER SERVICE - \$2655.13, - \$447.38, WESCO RECEIVABLES CORP. - \$25,515.13, WESTERN AREA POWER ADMIN. - \$22,672.64, TOTAL - \$815,072.50

Electric Department	\$753,270.78
Water Department	19,506.74
Sewer Department	18,547.66
Power Plant	4,249.71
Billing	19,426.20
Fuel	71.41
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Total	\$815,072.50

Ryan Jones, Water/Sewer Superintendent showed the board the proposed new sewer rates including the industrial rate.

Blake Waldow Electrical Superintendent informed the board that the H-Structure project is coming along. The first alley is almost done, and all wiring will be the same just going from above ground to underground.

The following was discussed under Department Head Updates:

Blake Waldow Electrical Superintendent:

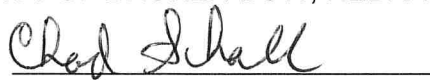
- Working on the joint pole usage agreement.
- Changing out poles.
- Installed a new meter at the fairgrounds.
- Working with the school to move a transformer and move some wires.
- Will look into cutting some trees at a property.
- Working on the 2400 conversion.

Ryan Jones Water/Sewer Superintendent:

- Fill station is fixing and running.
- Built some fire hydrant meters.
- Fixed a sensor at the Wastewater Treatment Plant.
- Had a sledge pump go down, had electric department help fix it.
- Completed the fire hydrant repairs at Melham.
- UV lights are up and running at the treatment plant.
- Met with JEO on preliminary for the Highway 2 project.

Moved by Schall, seconded by Withrow to adjourn the meeting at 1:10pm. Roll Call vote: Voting aye: Schall, Adams, Withrow, Conner and Gormley. Nays: None. Motion Carried.

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

A handwritten signature in black ink, appearing to read "Chad Schall", written over a horizontal line.

/s/ Chad Schall, Chairman