

**Board of Public Works
Meeting Minutes
June 25, 2024**

The Board of Public Works of the City of Broken Bow, Nebraska met in regular session on Tuesday, June 25, 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, Jeff Withrow, Jarrod Conner, and Scott Adams. Absent: Jay Gormley. 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 June 25, 2024. Said motion includes approval of the Minutes of the June 11, 2024, Board Meeting, and approval of Claims to Date. Roll Call vote: Voting aye: Schall, Adams, Conner, and Withrow. Nays: None. Motion carried.

AQUA-AEROBIC SYSTEMS, INC. - \$595.96, CARD SERVICES - ORSCHELNS FARM & HOME - \$3,956.65, \$265.95, CENTURLINK - \$71.41, CITY OF BROKEN BOW PAYROLL REIMBURSEMENT - \$56,956.18, CUSTER COUNTY CHIEF - \$213.33, \$330.00, CUSTER TRANSFER STATION - \$13,318.00, CITY OF BROKEN BOW - HEALTH INSURANCE - \$21,505.28, \$10,082.34, \$10,015.79, \$15,105.73, \$4,798.36, \$3,953.31, EZ IT SOLUTIONS - \$2.50, GROCERY KART - \$34.27, \$50.99, JEO CONSULTING GROUP INC. - \$5,866.25, MUNICIPAL ENERGY AGENCY OF NE - \$550,076.98, MUNICIPAL SUPPLY, OF NEBR. - \$286.55, NEBRASKA PASTURE DOOR - \$48.00, OBRIEN'S HARDWARE - \$169.48, PLATTE VALLEY LABORATORIES, INC. - \$1,017.50, QUADIENT LEASING USA, INC. - \$752.89, S & L SANITARY SERVICES - \$24.00, \$36,706.65, SENSAPHONE - \$6.95, STUART C IRBY CO - \$2,544.46, TROTTER SERVICE - \$1,141.31, \$1,158.18, TROTTERS WHOA & GO WEST - \$97.08, TOTAL - \$741,152.33

Electric Department	\$614,691.73
Water Department	23,874.96
Sewer Department	27,123.19
Power Plant	1,380.80
Billing	74,010.24
Fuel Station	<u>71.41</u>
Total	\$741,152.33

The following was discussed under Department Head Updates:

Blake Waldow Electrical Superintendent:

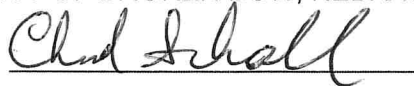
- Power blink on Sunday night at the NPPD substation due to a snake.
- Will have outages later in the week at the Library, Brookstone, and Click.
- Cutting and trimming trees due to the storms.
- Pouring cement in the alley for the H-Structure project.
- Changing out a couple transformers.
- Received the new compressor for the Power Plant.
- Engine number 2 is back in service.
- Equipment installed at the fuel station.

Ryan Jones Water/Sewer Superintendent:

- Working on copper and lead inventory.
- Fixed a water main brake on 6/25/24 along Highway 2.
- Myers awarded the bid to do the sewer project
- Jetted lines at Adam's Land and Cattle South Lot.
- Looking into buying a bigger equipment trailer.

Moved by Schall, seconded by Withrow to adjourn the meeting at 1:03 pm. Roll Call vote: Voting aye: Schall, Withrow, Adams, and Conner. 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